

**OAKLAND COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE**

Wednesday, August 11, 2021 @ 11:00 a.m. - Board of Commissioners' Committee Rm. A
Gwen Markham, Chairperson
markhamg@oakgov.com

Vice Chairperson, Charlie Cavell

Minority Vice Chairperson, Eileen T. Kowall

Call Meeting to Order
Roll Call
Pledge of Allegiance
Approval of the Minutes* - July 28, 2021
Approval of Agenda
Public Comment

COMMUNICATIONS*

**ACTION
REQUIRED**

- | | |
|--|------------------|
| a. FY 2021 – FY 2023 Contingency Report | Receive and File |
| b. Contract Exception Report for the August 11, 2021 Finance Committee Meeting | Receive and File |
| c. Retirement and Deferred Compensation Board Minutes Dated May 20, 2021 | Receive and File |
| d. VEBA Board Minutes Dated May 20, 2021 | Receive and File |
| e. Information Technology – 2021/2022 Master Plan Quarterly Status – Executive Summary | Receive and File |
| f. Information Technology – Services Agreements Quarterly Report, July 26, 2021 | Receive and File |

REGULAR AGENDA*

**ACTION
REQUIRED**

PRESENTER(S)

- | | | |
|---|--------------------|--------------------|
| 1. Information Technology – Contract Extension with Norstan Communications Through 2022 - #005700 | Recommend to Board | Mike Timm 858-0857 |
| 2. Information Technology – Contract Extension with Windstream Through 2022 - #003621 | Recommend to Board | Mike Timm 858-0587 |
| 3. Information Technology – Third Quarter 2021 Development Appropriation Transfer | Recommend to Board | Mike Timm 858-0587 |

OTHER BUSINESS/ADJOURNMENT

Budget Hearings

Prosecutor's Office – **12:00 p.m.**

District Court – **12:20 p.m.**

Circuit Court – **12:40 p.m.**

Probate Court – **1:00 p.m.**

Sheriff's Office – **1:20 p.m.**

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

All public comment will be facilitated in-person

*Previous minutes, all agenda items/communications and in some instances additional backup materials are available for viewing online at <https://www.oakgov.com/boc/Committees/Pages/resources.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing-Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.