



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Claims Review Committee

Wednesday, January 15, 2025 2:15 PM

Committee Chair

Committee Vice Chair

Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated December 2, 2024 (including Closed Session)**
Item Category: Minutes
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Communications
7. Regular Agenda - Election of Officers
 - a. **Election of Chair**
 - b. **Election of Vice Chair**
8. Closed Session
 - a. **Corporation Counsel - Prosecutor's Office Request to Engage Outside Counsel for FOIA Matters**
Item Category: Closed Session
Presenter: David Williams, Nicole Tabin
Action Required: Enter Into Closed Session
 - b. **Corporation Counsel - Corporation Counsel - Request to Engage Outside Counsel re Wellpath Bankruptcy**
Item Category: Closed Session
Presenter: Nicole Tabin
Action Required: Enter Into Closed Session
9. Public Comment (three minutes max per speaker, any topic)
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.