



BOARD OF COMMISSIONERS

1200 N. TELEGRAPH ROAD, 12E

PONTIAC, MI 48341

COMMITTEE ROOM A

Finance Committee

Wednesday, January 15, 2025

11:00 AM

Gwen Markham
District 15 - Chair

Linnie Taylor
District 18 - Vice Chair

Christine Long
District 12 - Minority Vice Chair

Angela Powell - District 9

Yolanda Smith Charles - District 17
Michael Spisz - District 5

Charlie Cavell - District 19

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated December 4, 2024**
Presenter: Tracy Stolzenfeld, Committee Coordinator Senior
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Department Recommendations
 - a. **Extension with Thomson Legal Research for Legal Research Solution**
Department: Circuit Court
Item Category: Contract
Presenter: Chris Bujak, Chief Court Business Operations
Action Required: Recommend to Board
 - b. **Creation of Five (5) Accountant III Positions to Support Fiscal Services Division**
Department: Fiscal Services
Item Category: Staffing Modification
Presenter: Sheryl Johnson, Deputy Chief Financial Officer
Action Required: Recommend to Board
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

Public Access Information

View Meeting: <https://bit.ly/WatchOCBoard>

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.