

COPY OF RESOLUTION ADOPTED BY THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF OAKLAND, MICHIGAN, UNDER DATE OF NOVEMBER 18, 2021

NOTICE OF MEETINGS FOR 2022

WHEREAS, regular meetings of the Board of County Road Commissioners of Oakland County, Michigan are to be held on those Thursday's throughout the year as specified, or on those dates as otherwise specified.

NOW, THEREFORE, BE IT RESOLVED, that regular meetings of the Board of County Road Commissioners of Oakland County, Michigan for the year 2022 will be held on those Thursdays as specified at 9:00 A.M. in the meeting room of the Board, located at 31001 Lahser Road, Beverly Hills, Michigan, (248) 645-2000), **except for the meeting of August 18, 2022 which will be held at 6:00 P.M. at the Oakland County Service Center, Court House Auditorium Committee Room A, 1200 N. Telegraph Road, Pontiac, Michigan.** The specific dates of the regular meetings of the Board are:

January	Thursday	06 and 20
February	Thursday	03 and 17
March	Thursday	03 and 17
April	Thursday	07 and 21
May	Thursday	05 and 19
June	Thursday	02 and 16
July	Thursday	07 and 21
August	Thursday	04
August	Thursday	18 (time and location change)
September	Thursday	08 and 22
October	Thursday	06 and 20
November	Thursday	03 and 17
December	Thursday	15

I hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Road Commissioners of the County of Oakland, Michigan, under date of November 18, 2021

Shannon Miller Digitally signed by Shannon Miller
Date: 2021.11.18 10:04:49 -05'00'

Shannon J. Miller
Deputy Secretary-Clerk of the Board
Road Commission for Oakland County
31001 Lahser Road, Beverly Hills MI 48025
248.645.2000