

# CITY OF DETROIT FINANCIAL ADVISORY BOARD

## REGULAR MEETING November 4, 2013 - 2:00 P.M

### AGENDA

#### **I. CALL MEETING TO ORDER**

- A. Roll Call of Board Members
- B. Welcome
- C. Agenda - Motion to approve the Agenda

#### **II. BOARD MEETING MINUTES TO BE APPROVED**

- A. Regular Board Meeting – Monday, July 8, 2013

#### **III. PRESENTATIONS**

- A. Revised Financial Stability Agreement – Kevyn Orr, Emergency Manager
- B. Financial Advisory Board (FAB) Subcommittee Assignments – Sandy Pierce, FAB Chair.
- C. Financial Update – Gaurav Malhotra, E&Y
- D. Restructuring Update – Jones Day Law Firm
- E. Operational Update – R. Roberts, J Naglick and C. Moore

#### **IV. BOARD ACTION AND/OR DISCUSSION ITEMS**

- A. Motion to Approve the Amended 2013 Financial Stability Agreement.
- B. Motion to Approve the FAB's Revised Subcommittee Assignments.
- C. Motion to amend the FAB's meetings dates from monthly to a bi-monthly schedule.

#### **V. PUBLIC PARTICIPATION/COMMENTS**

#### **VI. OTHER BUSINESS**

- A. The December Financial Advisory Board Meeting for December 16, 2013 is cancelled.
- B. The next Financial Advisory Board meeting is scheduled for January (date-TBD) 2014, at 2:00 p.m. at the Coleman A. Young Municipal Center, (13th floor auditorium) 2 Woodward Ave., Detroit, MI.

#### **VII. MOTION TO ADJOURN**

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Detroit Financial Advisory Board  
Regular Meeting Location:  
Coleman A Young Municipal Center  
2 Woodward Avenue – 13th Floor Auditorium  
Detroit, MI 48226

11/4/2013