

CITY OF DETROIT FINANCIAL ADVISORY BOARD

REGULAR MEETING
Friday, September 26, 2014 at 2:00 PM

REVISED AGENDA

I. CALL MEETING TO ORDER

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

II. BOARD MEETING MINUTES TO BE APPROVED

- A. Regular Board Meeting – Wednesday, June 11, 2014

III. PRESENTATIONS

- A. Restructuring Update – Kevyn Orr, Emergency Manager, City of Detroit
- B. Operational Update - Mayor Duggan
- C. Emergency Manager Transition – Ashley Gelisse, State of Michigan, Treasury Department
- D. Financial Update - John Hill, Chief Financial Officer
 - Restructuring of the Office of the Chief Financial Officer – John Hill
 - ERP and HRMIS – John Hill and Beth Niblock
 - Internal Control Letter – John Hill

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

V. PUBLIC PARTICIPATION/COMMENTS

VI. OTHER BUSINESS

- A. The next Financial Advisory Board meeting is scheduled for, Tuesday, November 18, 2014, at 2:00 p.m. at the Coleman A. Young Municipal Center, 13th Floor (Erma L. Henderson Auditorium), 2 Woodward Ave., Detroit, MI.

VII. MOTION TO ADJOURN