

CITY OF DETROIT FINANCIAL ADVISORY BOARD

REGULAR MEETING February 11, 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, December 10, 2012

III. CLOSED SESSION

IV. PRESENTATIONS

- A. Initiatives, Financial and Labor Relations Update – City of Detroit
- B. Union Negotiations (furlough days) – City of Detroit

V. BOARD ACTION AND/OR DISCUSSION ITEMS

- A. Resolution to amend CETs in compliance with Annex D of FSA
- B. Revenue Estimation Report

VI. PUBLIC PARTICIPATION/COMMENTS

VII. OTHER BUSINESS

- A. The next Financial Advisory Board Meeting is scheduled for Monday, March 11, 2013 at 2:00 p.m. at the Coleman A. Young Municipal Center, (13th floor auditorium)
2 Woodward Ave., Detroit, MI

VIII. MOTION TO ADJOURN