

CITY OF DETROIT FINANCIAL ADVISORY BOARD

**REGULAR MEETING
March 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, February 11, 2013

III. PRESENTATIONS

- A. Cash Flow and Cash Countermeasures – City of Detroit
- B. Operational Restructuring - Conway MacKenzie
- C. Financial Update - Ernst & Young
- D. Investment Banking Update - Miller Buckfire

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

V. PUBLIC PARTICIPATION/COMMENTS

VI. OTHER BUSINESS

- A. The next Financial Advisory Board meeting is scheduled for Monday, April 8, 2013, at 2:00 p.m. at the Coleman A. Young Municipal Center, (13th floor auditorium) 2 Woodward Ave., Detroit, MI.

VII. MOTION TO ADJOURN