

DETROIT FINANCIAL REVIEW COMMISSION

REGULAR MEETING

Monday, November 23, 2015 at 2:30 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Open Session Minutes from October 26, 2015 Meeting**
- IV. Approval of Proposed Closed Session Minutes from October 26, 2015 Meeting**
- V. Executive Director's Report**
- VI. Old Business**
 - None
- VII. New Business**
 - a. OCFO Financial Report for the 3 Months ended September 30, 2015
 - b. Enterprise Resource Planning System Implementation update
 - c. Transmittal of City of Detroit debt service requirements per MCL 141.1636(11)
 - d. Consideration of 36 City of Detroit contract approvals requested per MCL 141.1636(6)
 - e. Consideration of Detroit Water and Sewerage Department's issuance of up to \$25 million in sewage disposal revenue bonds requested per MCL 141.1637(e) (FRC Resolution 2015-17)
- VIII. Public Comment**
- IX. Next Meeting Date**
 - a. Monday, December 21, 2015 at 2:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202
- X. Adjournment**