

DETROIT FINANCIAL REVIEW COMMISSION

SPECIAL MEETING

Thursday, February 12, 2015, 8:00 a.m.
State Treasurer's Board Room
Austin Building, 1st Floor
430 West Allegan Street
Lansing, Michigan 48922

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Proposed Minutes from January 26, 2015 Meeting**
- V. Approval of Detroit Water and Sewerage Department Bonds – Resolution 2015-5**
 - a. This resolution would approve up to \$200M in sewage disposal revenue bonds to the Michigan Finance Authority as part the State of Michigan State Revolving Fund program
- VI. Reschedule December and April Commission Meetings – Resolution 2015-6**
- VII. Consideration of Various Contract Approval Requests**
 - a. Consideration of 2 contract approval requests for the Women's Infants and Children program
- VIII. Public Comment**
- IX. Next Meeting Date**

Monday, February 23, 2015, 2:30 p.m. Cadillac Place, 3062 W. Grand Boulevard, Suite L-150, Detroit, MI 48202
- X. Adjournment**