

# **DETROIT FINANCIAL REVIEW COMMISSION**

## **REGULAR MEETING**

Monday, August 24, 2015 at 2:30 p.m.  
Cadillac Place  
Suite L-150  
3062 W. Grand Boulevard  
Detroit, MI 48202

### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from July 27, 2015 Meeting**
- IV. Executive Director's Report**
- V. Administrative Reports**
  - a. Blight presentation from Mayor Mike Duggan
  - b. Exit Financing update from CFO John Hill and Chief Deputy CFO/Finance Director John Naglick
  - c. Enterprise Resource Planning (ERP) system implementation update from CFO John Hill and CIO Beth Niblock
  - d. Office of the Chief Financial Officer (OCFO) Restructuring update from CFO John Hill
- VI. Consideration of Contract Approval Requests**
  - a. Consideration of 6 City of Detroit contract approval requests presented by Chief Procurement Officer Boysie Jackson
- VII. Public Comment**
- VIII. Next Meeting Date**
  - a. Monday, September 28, 2015 at 2:30 p.m. at Cadillac Place, 3062 W. Grand Boulevard, Suite L-150, Detroit, MI 48202
- IX. Adjournment**