

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, August 24, 2016

1:00 pm

WITHOUT ATTACHMENTS

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. June 28, 2016 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolution #16-202 (Recreational Millage Proposal) (attachment #2, #2a, #2b)
- B. Approval of Resolution #16-193 (Approval of Ordinance #2337 (OPEB)) (attachment #3, #3a)
- C. Approval of EM Order 325 Amendment (attachment #4)

IV. NON ACTION ITEMS

- A. Budget to Actual and Cash Flow Reports – June 2016 – Received and Filed (attachment #5)
- B. Mayor’s Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT