

# **DETROIT FINANCIAL REVIEW COMMISSION**

## **REGULAR MEETING**

Monday, January 26, 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 Agenda**
- IV. Approval of Proposed Minutes from December 5, 2014 Meeting**
- V. Approval of Bylaws – Resolution 2015-1**
- VI. Approval of Ethics Policy – Resolution 2015-2**
- VII. Reschedule May Commission Meeting – Resolution 2015-3**
  - a. Move the May 25, 2015 regularly scheduled meeting to May 18, 2015, as the 25<sup>th</sup> falls on a holiday
- VIII. Approval of Chief Financial Officer Nominee - Resolution 2015-4**
- IX. Consideration of Various Contract Approval Requests**
  - a. Overview of City of Detroit procurement process, and consideration of 19 contract approval requests
- X. Administrative Reports**
  - a. Presentation by Dick Ravitch, Senior Financial Adviser to the Commission, on his experience in New York City
- XI. Public Comment**
- XII. Next Meeting Date**

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