

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, December 19, 2016 at 1:00 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 Minutes from the November 21, 2016 City Meeting

IV. Executive Director's Report

V. Old Business - None

VI. New Business

- a. Presentation of the City's Monthly Financial Report
- b. Update on 10 Year Plan
- c. Update on HR Payroll IT Initiative
- d. Consideration of City's Time Extension Request for its Fiscal Year 2016 Comprehensive Annual Financial Report to March 31, 2017 (FRC Resolution 2015-22)
- e. Consideration of the City's December 2016 budget amendment requests per MCL 141.1637(c) (FRC City Resolution 2016-23)
- f. Consideration of the City's December 2016 contract approval requests per MCL 141.1636(6) (FRC City Resolution 2016-24)

VII. Public Comment

VIII. Next Meeting Date

- a. City Regular Meeting: Monday, January 30, 2017 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202

IX. Adjournment