# **DETROIT FINANCIAL REVIEW COMMISSION**

# **CITY REGULAR MEETING**

Monday, June 27, 2016 at 2:30 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 May 23, 2016 Meeting
- IV. Executive Director's Report
- V. Old Business None

#### VI. New Business

- a. Presentation of the City's Monthly Financial Report
- b. Presentation of the City's FY 2015 Comprehensive Annual Financial Report (CAFR)
- c. Consideration of the City's request to issue refunding bonds per MCL 141.1637(e) (FRC City Resolution 2016-1)
- d. Consideration of the City's June 2016 budget amendment requests for FY 2016 per MCL 141.1637(c) (FRC City Resolution 2016-2)
- e. Consideration of the City's June 2016 contract approval requests per MCL 141.1636(6) (FRC City Resolution 2016-3)
- f. Consideration of resolution to increase the aggregate amount, under certain conditions, for when multiple City contracts require FRC approval (FRC City Resolution 2016-4)
- g. Consideration of resolution for City to provide an annual report to the FRC on pension contributions (FRC City Resolution 2016-5)

### VII. Public Comment

## VIII. Next Meeting Date

a. City Regular Meeting: Monday, July 25, 2016 at 2:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202

#### IX. Adjournment