City of Benton Harbor Receivership Transition Advisory Board Agenda Wednesday, April 9, 2014 11:00 am

Benton Harbor City Hall Commission Chambers 200 E. Wall Street Benton Harbor, Michigan 49022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

II. BOARD ORGANIZATION

- A. Selection of Chair, Vice Chair, Secretary
- B. Adoption of TAB Rules and Procedures (attachment #1)
- C. Adoption of Meeting Schedule (attachment #2)

III. DISCUSSION ITEMS

- A. RTAB Packet Deadlines
- B. Governor's Appointment Letter (attachment #3)
- C. TAB Web Page (TAB Appointment letter, EM final order S-334, TAB Rules and Procedures, TAB meeting schedule, TAB Agendas without attachments, and TAB minutes and meeting notices
- D. Written Reports from the City
- E. Quarterly Reports due to RTAB
- F. 5-Year Operating Budget and 6-year Capital Improvements Plan

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT