

City of Benton Harbor
Receivership Transition Advisory Board Agenda
Wednesday, January 28, 2015
1:00 pm

Benton Harbor City Hall
Commission Chambers
200 East Wall Street
Benton Harbor, MI 29022

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Election of Chairperson
- D. Approval of November 25, 2014 RTAB Meeting minutes with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Commission Meetings
 - 1. November 17, 2014 – Regular Meeting (attachment #2)
 - 2. December 1, 2014 – Regular Meeting (attachment #3)
 - 3. December 15, 2014 – Regular Meeting (attachment #4)
 - 4. January 5, 2015 – Regular Meeting (attachment #5)

B. City Administrator Items (attachment #6)

1. City of Benton Harbor Audit – Informational only
2. Operations Plan Amendment
3. Fund Balance Policy (attachment #6a)

IV. NON ACTION ITEMS

A. Budget to Actual Report, November 2014 (attachment #7)

B. Quarterly Report Ending December 31, 2014 (attachment #8)

C. City Manager Update

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT