

**City of Benton Harbor**  
**Receivership Transition Advisory Board Agenda**  
**Thursday, December 17, 2015**

**11:00 a.m.**

WITHOUT ATTACHMENTS

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. Approval of RTAB Minutes of August 11, 2015 with the noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

NONE

**III. NEW BUSINESS**

- A. 2016 RTAB Meeting Schedule – (attachment #2)
- B. Approval of Resolutions & Ordinances for City Commission Meetings
  - 1. August 3, 2015 – Regular Meeting (attachment #3)
  - 2. August 10, 2015 – Special Meeting (attachment #4)
  - 3. August 17, 2015 – Regular Meeting (attachment #5)
  - 4. September 8, 2015 – Regular Meeting (attachment #6)
  - 5. September 21, 2015 – Regular Meeting (attachment #7)
  - 6. October 5, 2015 – Regular Meeting (attachment #8)
  - 7. October 19, 2015 – Regular Meeting (attachment #9)
  - 8. November 2, 2015 – Regular Meeting (attachment #10)
  - 9. November 16, 2015 – Regular Meeting (attachment #11)

C. City Manager Items – (attachment #12)

1. Michigan Municipal League’s Executive Search (Finance Director) (attachment #12a) - Addressed in New Business
2. Fiscal Year 2016 Budget Amendment (Public Safety) – Addressed in New Business
3. Contract Ratification with American Federation of State, County and Municipal Employees – (attachment #12b) – Addressed in New Business
4. City of Benton Harbor’s Fiscal Year 2015 Audit – Information Only
5. Reinstatement of three Holidays and a 1% Raise for Non-Union Employees
6. Purchase of Equipment for the Public Works Department (attachment 12c)

**IV. NON ACTION ITEMS**

A. Budget to Actual Report - November 2015 (attachment #13)

B. City Manager Update

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**