

DETROIT FINANCIAL REVIEW COMMISSION

REGULAR MEETING

Monday, July 31, 2017 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 June 26, 2017 City 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 Pension Payments in fiscal year 2017.
 - c. Presentation of the City's Corrective Action Plan as a Result of the 2016 CAFR Audit.
 - d. Consideration of the City's July fiscal year 2017 and 2018 budget amendment requests per MCL 141.1637(c) (FRC Resolution 2017-16).
 - e. Consideration of resolution to increase the aggregate amount, under certain conditions, for when multiple City contracts require FRC approval (FRC Resolution 2017-17).
 - f. Consideration of the City's July 2017 contract approval requests per MCL 141.1636(6) (FRC Resolution 2017-18).
- VII. Public Comment**
- VIII. Next Meeting Date**
 - a. Regular Meeting: Monday, August 28, 2017 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.
- IX. Adjournment**