



STATE OF MICHIGAN  
EXECUTIVE OFFICE  
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RICK SNYDER  
GOVERNOR

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GOVERNOR

April 29, 2015

OFFICE OF THE GREAT SEAL

The Honorable Ruth Johnson  
Secretary of State  
Office of the Great Seal  
Michigan Department of State  
Lansing, MI 48909

Dear Secretary Johnson:

Please be advised of the following appointments to office to be effective April 29, 2015.

**City of Flint Receivership Transition Advisory Board**

Frederick Headen of Haslett, Michigan 48840, county of Ingham, representing the State Treasurer, is appointed for a term commencing April 29, 2015, and expiring at the pleasure of the Governor.

Brian Larkin of Flint, Michigan 48504, county of Genesee, representing the Director of the Department of Technology, Management, and Budget, is appointed for a term commencing April 29, 2015, and expiring at the pleasure of the Governor.

David McGhee of Flint, Michigan 48507, county of Genesee, representing a member with relevant professional experience, is appointed for a term commencing April 29, 2015, and expiring at the pleasure of the Governor.

Beverly Walker-Griffea of Flint, Michigan 48503, county of Genesee, representing a member with relevant professional experience, is appointed for a term commencing April 29, 2015, and expiring at the pleasure of the Governor.

Robert McMahan of Flint, Michigan 48503, county of Genesee, representing a member with relevant professional experience, is appointed for a term commencing April 29, 2015, and expiring at the pleasure of the Governor.

These appointees shall take and file with the Office of the Great Seal an oath of office before commencing their duties as members of the Receivership Transition Advisory Board.

The State Treasurer, or his or her designee appointed to represent the State Treasurer, shall serve as chairperson of the Flint Receivership Transition Advisory Board. In addition to the duties assigned to a Receivership Transition Advisory Board by Section 23(5) of Public Act 436 of 2012, the Local Financial Stability and Choice Act, the Flint Receivership Transition Advisory Board shall perform the following duties:

1. Fulfill the Board responsibilities outlined in all Emergency Manager Orders, including ORDER No. 20.
2. Recommend amendments, modifications, repeal, or termination of Emergency Manager Order No. 20, or any other Flint Emergency Manager orders, to the State Treasurer. Recommended amendments, modifications, repeal, or termination of Emergency Manager Orders must be approved by the State Treasurer before any such modification becomes effective.
3. Conduct or cause to be conducted a formal annual evaluation of the City's operational and financial progress by identifying strengths, weaknesses, benchmarks achieved, and benchmarks not yet achieved, including a list of specific recommendations, potential resources available to assist City officials, and any other constructive feedback that informs City officials, residents, and other stakeholders concerning how the City can promote and ensure its long-term sustainability.

Finally, pursuant to Section 22(4) of the Act, I impose upon the City the following conditions which must be satisfied before it is removed from receivership, unless subsequently waived by me:

1. The implementation of financial best practices as adopted by the financial officials' association.
2. After study by the Mayor and the City Council, and in consultation with the Receivership Transition Advisory Board, the City shall enact changes in the current charter through charter amendments or charter revision that are consistent with applicable model charters and model charter amendments and in the City's best financial interests.
3. The completion by City officials of financial and managerial training to ensure that official responsibilities are properly discharged.

Sincerely,



Rick Snyder  
Governor