City of Flint Receivership Transition Advisory Board Agenda Monday – March 27, 2017 2:00 PM

Richard H. Austin Building State Treasurer Board Room – 1st Floor 430 W. Allegan Street Lansing, Michigan 48922

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

II. NEW BUSINESS

- A. Approval of Resolution #170161 (Approve Settlement of Litigation Matter Concerned Pastors for Social Action et al v. N. Khouri et al (US District Court Case No. 16-10277) (attachment #1)
- B. Approval of Proposed Settlement Agreement in Concerned Pastors et al v State Treasurer, Flint RTAB, et al, Case No. 2:16-cv-10277, United States District Court (Eastern District)

III. PUBLIC COMMENT

IV. ADJOURNMENT

Attachment #1