

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, August 26, 2014

1:00 pm

WITHOUT ATTACHMENTS

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes of July 30, 2014 TAB meeting with noted corrections (attachment #1 and 1a)

II. OLD BUSINESS

- A. Resolution #14- 168 (GERS Ordinance Amendment – IRS Compliance)
Resolution #14-169 (GERS Ordinance Amendment 420 Transfer)
- B. Senior Center Reorganization (attachment #2)

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. July 10, 2014 - Regular Meeting (attachment #3)
 - 2. July 17, 2014 - Regular Meeting (attachment #4)
 - 3. July 24, 2014 – Regular Meeting (attachment #5)
 - 4. July 31, 2014 – Regular Meeting (attachment #6)
 - 5. August 7, 2014 – Regular Meeting (attachment #7)
 - 6. August 14, 2014 – Regular Meeting (attachment #8)

B. City Administrator Items (attachment #9)

1. Income Tax Administrator (attachment #9a)
Staff Summary Report (attachment #9b)

IV. NON ACTION ITEMS

A. Monthly Financial Report – July 2014 (attachment #10)

B. Mayor Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENTS

VII. ADJOURNMENT