

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, November 20, 2013
1:00 pm

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 Draft Minutes of October 23, 2013

II. OLD BUSINESS

- A. Request to Amend EM Order S-330 re Building Dept. Fees

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. October 17, 2013 Regular Meeting and Special Meeting
 - 2. October 24, 2013
 - 3. October 31, 2013
 - 4. November 7, 2013 Regular Meeting and Special Meeting
- B. City Administrator Items
 - 1. Approval of Monaghan, P.C. Contract - Phoenix Center litigation
- C. Approval of 2014 Meeting Schedule

IV. NON ACTION ITEMS

- A. Monthly Financial Report
- B. 10/17/13 General Fund Cash Flow Report
- C. Quarterly Report - Due December
- D. Board Comments

V. PUBLIC COMMENT

VI. ADJOURNMENT