

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, January 21, 2015**  
**1:00 pm**

*(without attachments)*

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

**I. CALL TO ORDER**

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Regular Meeting – December 17, 2014 RTAB Meeting with noted clarifications (attachment #1 and #1a)

**II. OLD BUSINESS**

A. Approval of Resolution 14-446, Senior Center Rental Fees Amendment  
(attachment #2)

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

1. December 11, 2014 – Regular Meeting (attachment #3)
2. December 18, 2014 – Regular Meeting (attachment #4)
3. December 22, 2014 – Regular Meeting (attachment #5)
4. December 29, 2014 – Regular Meeting (attachment #6)
5. January 8, 2015 – Regular Meeting (attachment #7)

B. City Administrator Items (attachment #8)

1. Approval of Right-of-Way Inspector (attachment #8a)
2. Senior Center Rental Fee Amendment – Addressed in Old Business
3. Additional Allocation for Phoenix Center Litigation
4. Financial Statements – Year Ended June 30, 2014 (attachments #8b and #8c)

**IV. NON ACTION ITEMS**

A. Monthly Financial Report – December 2014 (attachment #9)

B. Quarterly Report (attachment #10)

C. Mayor Report

D. City Administrator Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**