

**City of Pontiac**  
**Receivership Transition Advisory Board Meeting Agenda**  
**Wednesday, July 22, 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 – June 17, 2015 RTAB Meeting Minutes with noted clarifications (attachment #1 and #1a)
2. Special Meeting – June 26, 2015 RTAB Meeting Minutes (attachment #2)

**II. OLD BUSINESS**

NONE

**III. NEW BUSINESS**

A. Approval of Resolutions & Ordinances for City Council Meetings

1. June 11, 2015 – Regular Meeting (attachment #3)
2. June 18, 2015 – Regular Meeting (attachment #4)
3. June 25, 2015 – Regular Meeting (attachment #5)
4. July 2, 2015 – Regular Meeting (attachment #6)
5. July 9, 2015 – Regular Meeting (attachment #7)

B. City Administrator Items (attachment #8)

1. Local Officer Compensation Commission Recommendation (attachment #8a)
2. Annual Review – Informational Only
3. Overpayment to Temporary Employee
4. Amendment to Employee Letter of Agreement
5. Benefits for City Employees
6. PEG Dispute with Comcast
7. Change in Rate of Pay for Human Resources Specialist (attachment #8b)

C. Mayoral Items

1. Appointment to the Arts Commission (attachment #9)

**IV. NON ACTION ITEMS**

A. Financial Report

1. Month Ending June 30, 2015 (attachment #10)

B. Mayoral Report

C. City Administrator Report

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**