

DETROIT FINANCIAL REVIEW COMMISSION

REGULAR MEETING

Monday, July 27, 2015 at 2:30 p.m.

Cadillac Place

Suite L - 150

3062 W. Grand Boulevard

Detroit, MI 48202

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from June 22, 2015 Meeting**
- IV. Administrative Reports**
 - a. FY 2014 Comprehensive Annual Financial Report and FY 2015 Preliminary Year-End Results update from John Hill, City of Detroit Chief Financial Officer and John Naglick, City of Detroit Chief Deputy CFO and Finance Director
 - b. Human Resources Department Restructuring presentation from Denise Starr, City of Detroit Human Resources Director
- V. Consideration of Proposed FY 2016 Budget Amendments**
 - a. Amendment No. 2016-1 Office of the Chief Financial Officer (FRC Resolution 2015-11)
 - b. Amendment No. 2016-2 Detroit Water and Sewerage Department (FRC Resolution 2015-12)
 - c. Amendment No. 2016-3 City Council and Police Department Citizens Radio Patrol (FRC Resolution 2015-13)
- VI. Consideration of Contract Approval Requests**
 - a. Consideration of 27 contract approval requests presented by Boysis Jackson, City of Detroit Chief Procurement Officer
- VII. Public Comment**

VIII. Next Meeting Date

Monday, August 24, 2015 at 2:30 p.m. at Cadillac Place, 3062 W. Grand Boulevard, Suite L-150, Detroit, MI 48202

IX. Adjournment