

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, January 27, 2015
2:30 PM

Hamtramck City Hall
Council Chambers – 2nd Floor
3401 Evaline
Hamtramck, Michigan 48212

I. CALL TO ORDER

- A. Roll Call
- B. Introduction of Board Members
- C. Approval of Agenda

II. BOARD ORGANIZATION

- A. Selection of Chair, Vice Chair, Secretary
- B. Adoption of TAB Rules and Procedures (attachment #1)
- C. Adoption of Meeting Schedule (attachment #2)

III. DISCUSSION ITEMS

- A. RTAB Packet Deadlines
- B. Governor's Appointment Letter (attachment #3)
- C. TAB Web Page
- D. Written Reports from the City
- E. Monthly and Quarterly Reports from the City
- F. 5-Year Operating Budget and 6-year Capital Improvements Plan

IV. NEW BUSINESS

- A. Payroll Pre-approval
- B. Pre-approval of Vendor List (attachment #4)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT