

DETROIT FINANCIAL REVIEW COMMISSION

REGULAR MEETING

Monday, June 24, 2019 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from the May 20, 2019 Meeting**
- IV. Executive Director's Report**
- V. Old Business - None**
- VI. New Business**
 - a. Letter from Mayor Mike Duggan – appointing Dave Massaron, City's CFO, to serve on the FRC on his behalf
 - b. Consideration of the City's requests to approve 3 deficit free budgets and compliance with Michigan Financial Review Commission's Act per MCL 141.1638(g) (FRC Resolution 2019-1)
 - c. Consideration of the City's requests to approve/extend a waiver per MCL 141.1638(2) (FRC Resolution 2019-2)
 - d. Review of FRC's Certifications with Public Act 181 and Waiver Conditions in PA 181, Section 8(2).
 - e. Comments from the Commissioners
 - f. City's Financial Report for the Ten Months ended April 30, 2019 – **FYI Only**
- VII. Public Comment**
- VIII. Next Meeting Date**
 - a. Monday, July 29 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202
- IX. Adjournment**
- X. Meeting End: 1:30 p.m.**

