

# **DETROIT FINANCIAL REVIEW COMMISSION**

## **REGULAR MEETING**

Monday, September 28, 2015 at 2:30 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 August 24, 2015 Meeting**
- IV. Executive Director's Report**
- V. Consideration of Resolution 2015-14 certifying the City of Detroit's compliance with the Michigan Financial Review Commission Act per MCL 141.1636(2)**
- VI. Administrative Reports**
  - a. September 2015 Revenue Estimating Conference Report presented by CFO John Hill and George Fulton, Director and Research Professor, Research Seminar in Quantitative Economics, University of Michigan
  - b. Enterprise Resource Planning (ERP) system implementation update from CFO John Hill and CIO Beth Niblock
  - c. Transmittal of debt service requirements report per MCL 141.1636(11)
- VII. Consideration of Contract Approval Requests**
  - a. Consideration of 10 City of Detroit contract approval requests presented by Chief Procurement Officer Boysie Jackson
- VIII. Public Comment**
- IX. Next Meeting Date**
  - a. Monday, October 26, 2015 at 2:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202
- X. Closed Session**
  - a. City's request to enter closed session to discuss pending collective bargaining agreements
- XI. Adjournment**