

Detroit Water and Sewerage Department

*735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com*



Agenda

Tuesday April 7, 2015

7:30 AM

Regular Meeting

5th Floor Board Room, Water Board Building

Finance Committee

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. March 3, 2015 Regular Meeting
5. PUBLIC PARTICIPATION
6. OLD BUSINESS
 - A. FY2014 Draft Financial Reports
 - B. FY2014 Audit Update
 - C. Chapter 9 update on Fees (verbal)
 - D. GLWA/ DWSD-R Update (verbal)
7. NEW BUSINESS
 - A. Benefits Broker Selection (verbal)
 - B. Property & Casualty Broker Selection (verbal)
8. REPORTS
 - A. Commercial Operations Report
Weekly updates-Highland Park, Inkster, Melvindale, and DPS
 - B. CFO Report
 - C. Monthly Information Reports
9. Look Ahead Schedule
 - Scheduled Meetings
 - Finance Committee May 2015 Meeting TBD
 - Annual Finance Committee Report to BOWC TBD
10. OTHER MATTERS
11. ADJOURNMENT