

# Detroit Water and Sewerage Department

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## Meeting Agenda

**Wednesday, July 22, 2015**

**12:00 PM**

**Finance Committee 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**  
*June 10, 2015*
5. **PUBLIC PARTICIPATION**
6. **OLD BUSINESS**
  - A. **Bondholder Consent and 2015 Financing update**
  - B. **Detroit City Council approval of the water and sewer rates update**
7. **NEW BUSINESS**
  - A. **GLWA/DWSD-R Project Implementation Team (P.I.T) update**
8. **REPORTS**
  - A. **Commercial Operations Report**
  - B. **Financial Performance Report**
  - C. **CFO Report**
  - D. **Monthly Information Reports**
9. **OTHER MATTERS**
10. **ADJOURNMENT**