

# Detroit Water and Sewerage Department

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## Meeting Agenda

**Monday, October 19, 2015**

**7:30 AM**

**Finance Committee Special 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**

*None*

**5. PUBLIC PARTICIPATION****6. OLD BUSINESS**

A. Bondholder Consent and 2015 Financing update (verbal)

**7. NEW BUSINESS**

A. Resolution and Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue SRF Junior Lien Bonds

**8. REPORTS**

A. FY2014 City of Detroit Internal Control Report

**9. Look Ahead Schedule**

*Scheduled Meetings*

*-Finance Committee Meeting November 12, 2015*

**10. OTHER MATTERS****11. ADJOURNMENT**