

Detroit Water and Sewerage Department

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Meeting Agenda

Thursday, November 12, 2015

7:30 AM

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**
November 2, 2015
5. **PUBLIC PARTICIPATION**
6. **OLD BUSINESS**
 - A. POS/ Bondholder Consent Update
7. **NEW BUSINESS**
 - A. Actuarial Report for the City of Detroit General Retirement System
 - B. Proposed Procurement of Asset Management Services
8. **REPORTS**
 - A. Customer Service Division Report
 - B. Financial Performance Report
 - C. CFO Report
 - D. Monthly Information Reports
9. **OTHER MATTERS**
10. **ADJOURNMENT**