



Detroit Water and Sewerage Department Meeting Agenda - Final Finance Committee

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, February 11, 2015

12:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Special Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC PARTICIPATION
6. OLD BUSINESS
7. NEW BUSINESS

[15-0990](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes the Director to **enter into the following professional services agreements with the firms of Dykema Gossett PLLC (bond counsel), First SouthWest (financial advisor), Citi (underwriter), and The Foster Group LLC (feasibility advisor) to provide the services to seek bondholder consent**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Bateson

Attachments: [Proposed Special Finance Committee Action Item](#)

8. REPORTS
9. LOOK AHEAD SCHEDULE
10. OTHER MATTERS
11. ADJOURNMENT