

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda**

**Thursday, May 28, 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**
5. **PUBLIC PARTICIPATION**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - A. Review of the GLWA/DWSD-R Transition Services Budget
  - B. Renewal/extension of the Experis contract for the Finance Transformation
  - C. Proposed renewal of The Foster Group LLC CS-1558 Strategic Financial Management and Rate Consulting Services contract for an additional year ending June 30, 2016, pursuant to review by the Finance Committee with final approval by the Board of Water at an additional fixed cost of \$750,000.00.
8. **Look Ahead Schedule**

*Finance Committee June 2015 Meeting TBD*
9. **OTHER MATTERS**
10. **ADJOURNMENT**