

Koryzno, Edward (Treasury)

From: Elizabeth Murphy <emurphy@cityofflint.com>
Sent: Tuesday, June 10, 2014 1:49 PM
To: Byrne, Randall (Treasury); Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); West, Samantha (GOV); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Larkin, Brian (GOV); Darnell Earley; Deasy, Thomas (MSP); Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); Lee, Nichole (MSP); McGowan, Emmitt (MSP); Sands, Thomas (MSP); Sipes, Stephen (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY)
Subject: Flint Conference Call Agenda June 11, 2014
Attachments: Agenda for Treasury Conf. Call 061114.pdf; Audit firm recommendation.pdf

Please find attached the agenda and supporting document for the Wednesday, June 11th conference call.

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Liz Murphy
Assistant to the Emergency Manager
City of Flint
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City of Flint Wednesday 9:00am Phone Conference Agenda

June 11, 2014

1) Public Safety Update – FPD, MSP, (FFD, if needed)

- a) FPD stats – homicides status
- b) FFD Vote
- c) Other update from Chief Tolbert and MSP

2) Governor's Office Update - Rich, Baird, H. Hollins

3) Lawsuits – Status, Issues

- a) Kincaid v City of Flint – TRO has been denied.
- b) Retiree Lawsuit – Our attorneys filed a motion Friday, May 23, 2014 asking Judge Tarnow to reverse his decision on the injunction which is resulting in the additional \$5 million in expenses in the upcoming budget, offset by significant reductions in police and fire staffing. A status conference has been scheduled for mid-June.
- c) Letters were sent last week via Registered Mail to pre-65 retirees because 40% did not respond to the requirement to enroll in health insurance.

4) Financial Update

- a) Budget revisions have been completed. Preparing EM Order to adopt 6/23/14. Also, as part of FY15, the day-to-day management of the Public Works Department and the Planning & Development Department will be handled by Mayor Walling.
- b) Preparing for close of the fiscal year 6/30/14. No surprises to report.
- c) Treasury financial support for FY15.
- d) Bid for Audit Services – see attached.
- e) Treasury has draft to impose FPOA contract; COF is awaiting response. This needs to be ready to go to City Council for the June 23rd meeting. Note also, AFSME Local 1600 voted to ratify new contract; a decision point is coming on Local 1799.
- f) EM is preparing to issue an Order approving the deficit elimination plan.