

Koryzno, Edward (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, March 18, 2014 4:15 PM
To: ByrneR1@michigan.gov; Deasy, Thomas (MSP); Kapp, Gene (MSP); Lee, Nichole (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); Sands, Thomas (MSP); Sipes, Stephen (MSP); West, Samantha (GOV); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Larkin, Brian (GOV); Darnell Earley; Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY)
Subject: Conference Call Agenda
Attachments: Agenda 031914 Conf. Call with Treasury.pdf

Good afternoon,

Please find attached the agenda for the conference call scheduled for Wednesday, March 19, 9:00 am.

Thank you.

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**City of Flint Wednesday 9:00 am Phone Conference Agenda
March 19, 2014**

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

- a) Per H. Hollins request Criminal Justice System Advisory Council met with a hybrid group March 12, 2014. Results: see attachment A.
- b) Series of supportive stories for SAFER grant renewal from Flint Journal.
- c) Other update by Chief Tolbert and MSP.

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

3) Retiree Lawsuit – Status, Issues

There was a 3/14/14 meeting with attorneys and healthcare consultant. There are 3 objectives going forward: 1) reimbursement process in place; 2) provide financial impact to plaintiff attorney; 3) work toward goal of getting judge to reverse injunction.

4) Financial Update

- a) Deficit Elimination Plan – S. Schafer found no accounting concerns. COF is intending to proceed along lines of DEP as we await formal approval.
- b) Approval of the budget amendment still pending – 4 weeks. Because of Water Treatment Plant update expense and timeline, we are proceeding as we await formal approval of the amendment. That is also important because the amendment maintains the \$1million in deficit reduction.
- c) Thanks to Treasury for assistance in moving Administrative Consent Order through the DEQ, however the process is still moving slowly. ACO is still not approved.
- d) Update on E&Y contract: held a phone conference with Treasury about Hurley, Water and Sewer study and their update of the 5 year financial projections.

5) City Council Update

- a) A timeline has been issued for the FY15 and 16 Budget prep and approval process (see attachment B). Strategic Plan revisions are also approaching