

Byrne, Randall (Treasury)

From: Byrne, Randall (Treasury)
Sent: Wednesday, February 18, 2015 4:47 PM
To: Widigan, Robert (TREASURY); Cline, Richard (Treasury)
Subject: FW: Bi-Weekly Conference Call Agenda
Attachments: Agenda for Conference Call with Treasury 021815.pdf

FYI,

Randy,

From: Maxine Murray [mailto:mmurray@cityofflint.com]
Sent: Wednesday, February 18, 2015 4:40 PM
To: Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Carter, Jerry (MSP); Deasy, Thomas (MSP); Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); Hill, Darryl (MSP); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); Lee, Nichole (MSP); McGowan, Emmitt (MSP); Smith, Paul (GOV); Byrne, Randall (Treasury); Sands, Thomas (MSP); Sipes, Stephen (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY); West, Samantha (GOV)
Subject: Bi-Weekly Conference Call Agenda

Good afternoon,

Please find attached the agenda for the conference call scheduled for **Thursday, February 19th, at 8:30 am.**

Thank you.

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Maxine Murray
Executive Assistant to
Mayor Dayne Walling
Gerald Ambrose, Emergency Manager
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Flint, MI 48502
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February 19, 2015

City of Flint Thursday 9:00am Phone Conference Agenda

1- Access code: Last Report

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

	Status Report	Last Report	Status
a) FPD			Update
b) FFD	* SAFER Grant - Recommendation is to not apply in 2015, do apply in 2016 in light of anticipated FY17 shortfall.		Update

c) Other update from
Chief Tolbert and MSP

2) Governor's Office
Update – R. Baird, H. Hollins,
B. Clement

a) District Court Consolidation	County Commissioners voted on 12/10/14 to approve "pursuant to the terms and conditions set forth in a MOU to be approved between City of Flint and Gen. City."	Meeting with County Rep. Feb 18. Waiting for proposed MOU from County.
b) Local Income Tax Initiative	Additional source of funds still needed for City. H. Hollins working to find a new sponsor. Projected financial challenges associated with projection of FY17 budget may emphasize the rational.	No Change

3) Finance and
Administrative Update

a) Financial Ordinances	Complete	Update
b) Management Vacancies	MML has been selected to recruit candidates for Treasurer, HR Director and Finance Director. Search for Fire Chief to be added - effective date 7/1/15	Update