

Detroit Water and Sewerage Department Meeting Agenda - Final-Revised

735 Randolph Street Detroit, Michigan 48226 (313) 224-4704 Office dwsd.legistar.com

Finance Committee

Friday, March 10, 2023

10:00 AM

To attend by phone call one of these numbers: +1 301 715 8592, +1 312 626 6799, +1 267 831 0333

Use Meeting ID: 815 7263 5118

Use Passcode: 482262021

To attend online:

https://cityofdetroit.zoom.us/j/81572635118

Use Passcode: 482262021

Special Finance Committee Meeting No. 4 will be held virtually via Zoom

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

February 21, 2023 Special Finance Committee Meeting No. 3

- 5. PUBLIC PARTICIPATION (3 minutes per speaker)
- 6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

- 8. NEW BUSINESS
- A. 2023-69 Procurement Policy Session 2

Sponsors: Pospiech

Attachments: Procurement Policy Slides - Session 2

PROCUREMENT POLICY

- 9. OTHER MATTERS
- 10. NEXT MEETING

TBD

11. ADJOURNMENT

How to Make a Request for Public Comment

You may provide your public comment via Zoom link: http://cityofdetroit.zoom.us/j/81572635118

During the public comment section for each committee meeting, raise your hand using the Zoom hand icon on your desktop or mobile device, or if calling into the meeting by phone, press *9 to raise your hand (press *6 to unmute when called upon)

We respectfully request that you maximize your three minutes by sharing all your comments/questions at one time. You will only be called upon once for public comment during the same committee meeting, full board meeting, or hearing.

Once the Chair closes public comment, there will be no other public comments accepted and all the attendees will remain muted for the duration of the meeting.