

Detroit Water and Sewerage Department

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Meeting Agenda - Final-Revised

Wednesday, November 1, 2017

1:00 PM

Finance Committee Meeting Time Change

5th Floor Board Room, Water Board Building

Finance Committee

A Quorum of the Board may be present

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
October 4, 2017
5. PUBLIC PARTICIPATION
6. UNFINISHED BUSINESS
- A. [17-0169](#) BOWC Proposed FY2018-19 Budget
Sponsors: Naughton
7. NEW BUSINESS
- A. [17-0170](#) Financial Report
Sponsors: Naughton
- B. [17-0167](#) FY18 First Quarter CIP Spending
8. OTHER MATTERS
- A. Financial Planning Calendar (17-0130)
9. NEXT MEETING
December 6, 2017
10. ADJOURNMENT