

# **Detroit Water and Sewerage Department**

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## **Meeting Agenda - Final**

**Wednesday, May 1, 2019**

**2:00 PM**

**Finance Committee Meeting**

**5th Floor Board Room, Water Board Building**

**Finance Committee**

## 1. CALL TO ORDER

## 2. ROLL CALL

## 3. APPROVAL OF AGENDA

## 4. APPROVAL OF MINUTES

*April 3, 2019*

## 5. PUBLIC PARTICIPATION

## 6. COMMUNICATIONS

*None*

## 7. UNFINISHED BUSINESS

*None*

## 8. NEW BUSINESS

A. [19-00131](#) March 2019 Review*Sponsors:* Finance Committee*Attachments:* [Finance Committee Presentation -May 2019 Rev2](#)

## B. Planning Calendar (17-0130)

## 9. OTHER MATTERS

## 10. NEXT MEETING

*June 5, 2019*

## 11. ADJOURNMENT