



# **Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee**

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

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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

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

### **1. CALL TO ORDER**

Chairperson Forte called the meeting to order at 10:00 a.m.

### **2. ROLL CALL**

**Present:** 4 - Chairperson Linda Forte, Commissioner Lane Coleman, Commissioner Michael Einheuser and Commissioner Jonathan Kinloch

### **3. APPROVAL OF AGENDA**

Chairperson Forte requested approval of the agenda.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the agenda be approved. The motion carried by a unanimous vote.**

### **4. APPROVAL OF MINUTES**

Chairperson Forte requested approval of the minutes of February 21, 2023 Special Finance Committee Meeting No. 3

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION (3 minutes per speaker)**

There was none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

There was none.

**8. NEW BUSINESS**

**A. [2023-69](#) Procurement Policy Session 2**

**Sponsors:** Pospiech

**Attachments:** [Procurement Policy Slides - Session 2](#)  
[PROCUREMENT POLICY](#)

This Communication or Report was received and filed.

**9. OTHER MATTERS**

There were none.

**10. NEXT MEETING**

TBD

**11. ADJOURNMENT**

Chairperson Forte requested a motion to adjourn.

**A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Michael Einheuser that the meeting be adjourned. The motion carried by a unanimous vote.**

**There being no further business, the meeting adjourned at 10:36 a.m.**

**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.**

