



Detroit Water and Sewerage Department Meeting Minutes - Final Finance Committee

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Wednesday, November 1, 2017

1:00 PM

5th Floor Board Room, Water Board Building

Finance Committee Meeting Time Change

1. CALL TO ORDER

Chair Forte called the meeting to order at 1:00 p.m.

2. ROLL CALL

Present: 3 - Linda Forte, Michael Einheuser and Lane Coleman

Excused: 1 - Pamela Rodgers

3. APPROVAL OF AGENDA

Chair Forte requested approval of the agenda.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this be approved. The motion carried by an unanimous vote.

4. APPROVAL OF MINUTES

Chair Forte requested approval of the minutes.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this be approved. The motion carried by an unanimous vote.

5. PUBLIC PARTICIPATION

There were none.

6. UNFINISHED BUSINESS

A. [17-0169](#) BOWC Proposed FY2018-19 Budget

Sponsors: Naughton

Attachments: [BOWC FY2018-19 Proposed Budget](#)

This item will be shared with full Board and placed on the agenda of November 15.

7. NEW BUSINESS

Items 17-0170 and 17-0167 were joint discussions.

A. [17-0170](#) Financial Report

Sponsors: Naughton

Attachments: [Finance Committee Presentation - Nov 2017 Rev1](#)

Commissioner Rodgers joined the meeting at 1:23 p.m.

B. [17-0167](#) FY18 First Quarter CIP Spending

This Communication or Report was received and filed.

8. OTHER MATTERS**A. Financial Planning Calendar (17-0130)**

Chair Forte asked to include the Financial Planning Calendar in our monthly material as a reference guide.

9. NEXT MEETING

December 6, 2017

10. ADJOURNMENT

Chair Forte requested a motion to adjourn.

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Michael Einheuser that this Meeting be adjourned. The motion carried by an unanimous vote.

There being no further business, the meeting adjourned at 1:43 p.m.