

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, October 24, 2018

9:00 AM

Committee Room

SPECIAL FINANCE COMMITTEE

Eric Mays, Chairperson, Ward 1

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

This Special City Council Finance Committee meeting was called for the purpose of planning and/or conducting an Investigative Hearing as to the State and Federal water funds designated for the City of Flint. The meeting began at 1 p.m. Wednesday, October 17, 2018, and was convened but not concluded.

However, the City Council voted to recess the meeting until 9 a.m. Wednesday, October 24, 2018.

ROLL CALL

DISCUSSION ITEMS

PURPOSE OF MEETING/INVESTIGATIVE HEARING PROCESS

The City Council shall set up the rules and procedures for conducting the Investigative Hearing.

PURPOSE OF MEETING/INVESTIGATIVE HEARING

The City Council may conduct an Investigative Hearing regarding the flow of funds received by the City of Flint from the Federal government and the State of Michigan regarding the city's water crisis.

DISCUSSION

Discussion regarding the recent teleconference with Michigan Department of Environmental Quality (MDEQ) officials as witnesses.

Discussion as requested by Councilperson Fields regarding the lead service pipeline replacement predictive model as referenced in the attached MLive article.

SWEARING-IN OF WITNESSES

Swearing-in of witnesses by City Clerk Inez M. Brown

RECESS/ADJOURNMENT