

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, May 6, 2015**

**4:30 PM**

**Committee Room**

### **FINANCE & ADMINISTRATION COMMITTEE**

*Monica Galloway, Chairperson, Ward 7  
Kerry Nelson, Ward 3  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## DISCUSSION ITEMS

- 150353 Discussion/Third-Quarter FY2015 Financial Report  
A discussion of the third-quarter FY2015 Financial Report.
- 150354 Discussion/Third-Quarter FY2015 Budget Amendment  
A discussion of the third-quarter FY2015 Budget Amendment.

## DISCUSSION ITEMS FROM PREVIOUS MEETINGS

- 150357 Discussion and Update/Retirees' Lawsuit  
  
Referral by Councilperson Kincaid to CITY ADMINISTRATOR: He asks that the Council be given an update on the status of the retirees' lawsuit against the city, and what the city plans to do if it loses.  
*Held over from the April 8, 2015, Finance and Administration Meeting*
- 150346 Discussion/Emergency Manager Order No. 3/City Administrator  
  
A discussion of Emergency Manager Order No. 3 (City Administrator), dated April 10, 2015.  
*Referred from April 27, 2015, Committee-of-the-Whole Meeting by President Freeman*
- 150351 Discussion and Update/Medical Marihuana Provisioning Centers  
  
Referral by Councilperson Kincaid to CITY ADMINISTRATOR: He asks that the Council be given an update on the closing of medical marihuana provisioning centers throughout the city.  
*Referred from April 27, 2015, City Council Meeting by Councilperson Kincaid*
- 150358 Follow-up discussion items held over from the April 8, 2015, Finance and Administration Meeting  
a. The one-time leak adjustment fee and the income level for poverty exemption  
b. The possibility of implementing a shut-off protection plan and/or a moratorium on water shut-offs for water customers

## ADJOURNMENT