



**EMERGENCY FINANCIAL MANAGER
CITY OF FLINT
GENESEE COUNTY MICHIGAN**

ORDER No. 4

ADVISORY COMMITTEE

BY THE POWER AND AUTHORITY VESTED IN THE EMERGENCY FINANCIAL MANAGER ("EMERGENCY FINANCIAL MANAGER") FOR THE CITY OF FLINT, MICHIGAN ("CITY") PURSUANT TO PUBLIC ACT 72 OF 1990, THE LOCAL GOVERNMENT FISCAL RESPONSIBILITY ACT, MCL 141.1201 *et seq* ("PUBLIC ACT 72"), EDWARD J. KURTZ, THE EMERGENCY FINANCIAL MANAGER, ISSUES THE FOLLOWING ORDER:

On May 15, 1990, the Local Government Fiscal Responsibility Act, Public Act 72 of 1990, ("Public Act 72") was enacted to provide for review, management, planning, and control of the financial operation of units of local government; to provide criteria to be used in determining the financial condition of a local government; to permit a declaration of the existence of a local government financial emergency and to prescribe the powers and duties of the governor, other state boards, agencies, and officials, and officials and employees of units of local government; and

On August 8, 2012, the Local Emergency Financial Assistance Loan Board appointed Edward J. Kurtz as the Emergency Financial Manager for the City of Flint; and

Pursuant to the Contract for Emergency Financial Manager Services signed by the Local Emergency Financial Assistance Loan Board on August 8, 2012, the Emergency Financial Manager shall, within thirty (30) days of assuming the responsibilities of Emergency Financial Manager, recommend to the State Treasurer the appointment of an advisory committee consisting of three to five members. The membership shall be one representative of the City's elected officials, one representative of the Flint business community, one citizen of Flint, and up

to two more persons with interest in and knowledge of the Flint community and relevant professional skills to assist the Emergency Financial Manager. The purpose of the committee will be to provide advice and counsel to the Emergency Financial Manager regarding the Manager's decisions and actions to resolve the City's distress. The Emergency Financial Manager shall meet with the advisory committee regularly, but no less frequently than monthly.

The Emergency Financial Manager has recommended and the State Treasurer has approved the following individuals to serve on the City of Flint Emergency Financial Manager's Advisory Committee:

- Mayor Dayne Walling
- Kenyetta Dotson
- Reverend Phillip Thompson
- Tim Herman

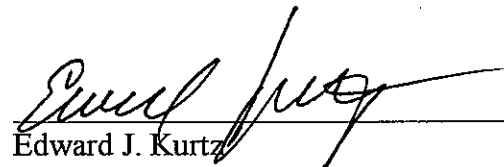
The above listed individuals shall comprise the City of Flint Emergency Financial Manager's Advisory Committee and shall meet with the Emergency Financial Manager regularly, but no less frequently than monthly.

This Order is effective immediately.

This Order may be amended, modified, repealed or terminated by any subsequent order issued by the Emergency Financial Manager.

Dated: 8-22-12

By:



Edward J. Kurtz
Emergency Financial Manager
City of Flint

xc: State of Michigan Department of Treasury
Mayor Dayne Walling
Flint City Council
Inez Brown, City Clerk

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