# City of Hamtramck Receivership Transition Advisory Board Agenda Tuesday, February 24, 2015 1:00 PM

#### WITHOUT ATTACHMENTS

Hamtramck City Hall Council Chambers – 2<sup>nd</sup> Floor 3401 Evaline Hamtramck, Michigan 48212

## I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of January 27, 2015 RTAB meeting minutes (attachment #1)

## II. OLD BUSINESS

A. Adoption of Amended TAB Rules and Procedures (attachment #2)

#### III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of January 13, 2015 (attachment #3)
  - 2. Resolutions from Regular City Council meeting of January 27, 2015 (attachment #4)
  - 3. Claims and Accounts from Regular City Council meeting draft minutes of February 10, 2015. (attachment #5)
- B. Letter from City Administrator dated February 13, 2015 (attachment #6)
  - 1. Approval of Minutes Addressed in New Business
  - 2. Budget to Actual Report (attachment #6a)
- IV. PUBLIC COMMENT
- V. BOARD COMMENT
- VI. ADJOURNMENT