

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda - Draft Elizabeth Dean Fund Committee

Tuesday, June 11, 2019

9:00 AM

Larcom City Hall, 301 E Huron St, First floor, south conference room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES

<u>19-1159</u> EDFC Meeting Minutes 05.14.19

Attachments: EDFC Meeting Minutes 5.14.19.pdf

5. BUSINESS

19-1144 Staff Liaison Report

Attachments: June 11, 2019 Staff Report

19-1149 Budget Performance Report

Attachments: June 11, 2019 Staff Report

6. DISCUSSION ITEMS

ITEM #1: COMMITTEE VACANCIES

As of 5.31.19, there are two vacancies on the EDFC. Monica Milla and Sue Perry have rotated off of the committee.

- 7. NEXT AGENDA ITEMS
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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