



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Draft Elizabeth Dean Fund Committee

Tuesday, August 13, 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

[19-1518](#) EDFC Meeting Minutes 06.11.19
Attachments: Meeting Minutes 06.11.2019.pdf

5. BUSINESS

[19-1517](#) Staff Liaison Report 08.13.19
Attachments: 2019-08-13 EDFC Staff Report.pdf

[19-1504](#) 2019.08.05 Budget Report
Attachments: 20190805 Dean Fund BudgetRpt.pdf

[19-1527](#) Budget Report & Project Breakdown 08.13.19
Attachments: FY20 Projects & Budget - 08.13.19.pdf

6. DISCUSSION ITEMS

ITEM 1. COMMITTEE VACANCIES

As of 8.13.19, there are two vacancies on the EDFC.

ITEM 2. EDFC CHAIRPERSON

Ben Muth's term as Chairperson has expired. It is time to elect a new Chairperson. This new Chairperson will serve a two-year term.

7. NEXT AGENDA ITEMS

8. PUBLIC COMMENT

9. ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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