



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, December 10, 2019

9:00 AM

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

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

19-2149

EDFC Meeting Minutes 10.08.19

Attachments: October Meeting Minutes - DRAFT.1.pdf

BUSINESS

Introduction of new EDFC Member: Beth Collins

With the addition of Beth, we now have one vacancy on the committee.

19-2172

December Staff Liaison Report

Attachments: 2019-12-10 EDFC Staff Report.pdf

19-2150

EDFC Budget Report

Attachments: Dean Fund Budget Report 12-02-2019.pdf

19-2151

Projects Update & Financial Breakdown

Attachments: FY20 Projects & Budget 12.10.2019.pdf

DISCUSSION ITEMS

ITEM #1: FY20 Budget Update

Decide on funding for remainder of FY20.

ITEM #2: FY21 Budget Planning

Set Budget for FY21

NEXT AGENDA ITEMS

PUBLIC COMMENT

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

Requests made with less than two business days' notice may not be able to be accommodated.