



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, September 10, 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

[19-1708](#) EDFC Meeting Minutes 08.13.19

Attachments: Meeting Minutes 08.13.2019 - DRAFTpdf.pdf

5. BUSINESS

[19-1706](#) Staff Liaison Report

Attachments: 2019-09-10 EDFC Staff Report.pdf

[19-1705](#) Guardian Tree Expert LSNC Care Quote

Attachments: Est_19064_from_Guardian_Tree_Experts_11096.pdf

[19-1726](#) EDFC Budget Report

Attachments: 20190906DeanFundBudgetpdf.pdf

[19-1707](#) Projects Update & Financial Breakdown

Attachments: FY20 Projects & Budget - 09.10.19.pdf

6. DISCUSSION ITEMS

ITEM #1. Chairperson Election

The Committee is due to elect a Chairperson.

ITEM #2. Committee Vacancies

As of 5.31.19 the Committee continues to have two vacancies.

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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