

CITY OF DETROIT DOWNTOWN DEVELOPMENT AUTHORITY FINANCE COMMITTEE MEETING WEDNESDAY, OCTOBER 6, 2021 AT 1:00 P.M.

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic reinstated on or about August 25, 2021 by the Detroit Health Department, the Downtown Development Authority will convene electronic meetings.

The City of Detroit Downtown Development Authority (DDA) Finance Committee Meeting will be held on Wednesday, October 6, 2021 at 1:00 p.m. via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

https://us06web.zoom.us/j/87658946104?pwd=QjYvWCt6L0d1RzR4OWNxdGJCZHRHdz09

Meeting ID: 876 5894 6104

Passcode: 435557

One tap mobile

+16465189805,,87658946104# US (New York) +16465588656,,87658946104# US (New York)

877 853 5247 US Toll-free 888 788 0099 US Toll-free

Public Comment: The DDA respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Downtown Development Authority Finance Committee to provide input or ask questions on any business that will come before the Finance Committee may send an email to mljensen@degc.org and such input or questions will be distributed to the DDA Finance Committee.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



FINANCE COMMITTEE MEETING AGENDA

Downtown Development Authority

Meeting Date/Time: Wednesday, October 6, 2021 at 1:00 p.m.

Join Zoom Meeting

 $\frac{https://us06web.zoom.us/j/87658946104?pwd=QjYvWCt6L0d1RzR4OWNxdGJCZHRdz09$

Meeting ID: 876 5894 6104

Passcode: 435557

GENERAL

I. Call to Order John Naglick

Chair

II. Roll Call

III. Approval of June 23, 2021 Finance

Committee Meeting Minutes

John Naglick

John Naglick

ADMINISTRATIVE

I. DDA Draft Audit for FY 2020-2021 Glen Long, Jr.

• Draft Financial Statements George Johnson & Co

• Draft Management Letter

• Draft Report on Internal Control

PROJECTS John Naglick

OTHER John Naglick

PUBLIC COMMENT John Naglick

ADJOURNMENT John Naglick