



15100 Northline Road, Southgate, Michigan 48195
(734) 362-3469

DCC BOARD OF DIRECTORS
Regular Meeting

May 4, 2017
6:00 p.m.

DCC Conference Room 122
Southgate, Michigan

<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Mayor Dan Guzzi
2) Adoption of Agenda	Approval	Chair Guzzi
3) Board Minutes of 3/2/2017	Approval	Mayor Lamar Tidwell, Board Secretary
4) Executive-Finance Committee Report		Chair Guzzi
a) Minutes of 3-23-2017		
b) Audit Presentation (Beth Bialy & Kristin Hunt with Plante Moran)		
c) Deficit Elimination Plan		
5) Resolution Request from City of Trenton	Approval	Chair Guzzi
6) New Business		Chair Guzzi
a) _____		
7) Informational Items:		Chair Guzzi
a) _____		
8) Remarks from the Audience		Chair Guzzi
9) Adjournment		

NOTE: The next Board meeting is scheduled for September 7, 2017

SPECIAL NOTE: If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3469, within 48 hours and one will be made available.

DCC Member Communities include:

Allen Park, Brownstown Township, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron Township, Lincoln Park, Melvindale, River Rouge, Riverview, Romulus, Rockwood, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte.