

DDA Finance Committee Meeting

Time: November 04, 2019 4:30 PM - 5:30 PM EST

Location: Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226

<u>Section</u>	Agenda Item	Presenter	Page
GENERAL			
I.	Call to Order	John Naglick, Chair	
II.	Approval of Minutes of August 21, 2019 Finance Committee Meeting	John Naglick	1
ADMINISTRATION			
I.	Draft Audited Financial Statements and Management Report for FY Ending June 30, 2019	Glen Long, Jr./ George Johnson and Company	
	<ul style="list-style-type: none">• Audit Wrap Up		5
	<ul style="list-style-type: none">• Draft Financial Statements		19
	<ul style="list-style-type: none">• Independent Auditor's Report on Internal Control		66
	<ul style="list-style-type: none">• Management Letter		68
PROJECTS			
I.	Discounted Payoff of UDAG Loan to Atheneum Hotel	Denise Hundley	69
OTHER MATTERS			
PUBLIC COMMENT			
ADJOURNMENT			