



PUBLIC LIGHTING AUTHORITY DETROIT
Special Board Meeting
December 27, 2013

5:00 pm

MINUTES

Board Members in Attendance:

Maureen Stapleton
John Davis
Cedric Dargin
Mike Einheuser

Others in Attendance:

George Johnson & Company
Mohamed Hasan (Gregory Terrell & Co.)
Gregory Terrell (Gregory Terrell & Co.)
Ron Lipscomb (Allen Law Group)

CALL TO ORDER:

The Regular Meeting of the Public Lighting Authority was held on December 27, 2013 at the Public Lighting Authority Offices. Maureen Stapleton, board chair welcomed everyone and called the meeting to order at 5:00 pm.

ROLL CALL:

Roll call was taken by Michael Einheuser and members in attendance included: Maureen Stapleton, John Davis, Cedric Dargin and Michael Einheuser.

AGENDA:

The Agenda was reviewed, accepted by the Board of Directors
John Davis moved to accept the agenda as presented
Cedric Dargin seconded.

Motion carried to accept the Agenda.

MINUTES:

John Davis moved to accept the minutes of December 18th with the following modification. The "Case by Case", statement made on page no. 2 should changes to "*It would be subject to engineer recommendation*".

Motion carried to accept the December 18, 2014 Minutes.

DISCUSSION:

- Mohamed Hasan - Provided Statement of revenue, expenditures and changes in fund balance for the five months ended November 30, 2013
- Board Chair – Requested that the Executive discuss the proposed standard policy & procedures with the New Board once appointed.
- George Johnson & Company (Public Accountant and Independent Auditor): The firm issued an unmodified opinion as to the audit performed by the firm for fiscal year 2013

New Business:

- Acceptance of the FY 2013 Audit as prepared by George Johnson & Company
- John Davis moved to accept the audit performed for FY 2013

Michael Einheuser Seconded

Motion carried to accept the FY 2013 Audit

PUBLIC COMMENT

None

ADJOURNMENT

With no one else wanting to make public comment, a motion was entertained and supported to adjourn.

Motion carried to adjourn