

Wayne County Civic Facility Development Corp.
Organizational Meeting 2013
January 11, 2013
11:00 AM

Call to Order

Introductions

Minutes

Resolution

Election of Officers—Chairman; Treasurer; Secretary; and Assistant Secretary

Designation of General Counsel and Special Counsel

Appointment of Executive Director and CEO

Appointment of Deputy Executive Director, CFO

Appointment of PAAA Compliance Officer

Designation of accounting firm

Appointment of Audit Committee

Appointment of Governance Committee

Notice of regularly scheduled meetings for 2013

Re-adoption of policies in compliance with the Public Authorities Accountability

Act

Other Business

Adjournment