

A. CALL TO ORDER:

A Special Study Meeting of the Troy City Council was held on Wednesday, April 24, 2013, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 7:30 PM.

B. ROLL CALL:

- Mayor Dane Slater
- Wade Fleming
- Dave Henderson
- Maureen McGinnis
- Ed Pennington
- Doug Tietz – Arrived at 7:58 PM

Resolution #2013-04-087
Moved by Slater
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Campbell at the City Council Special Study Session of Monday, April 24, 2013.

Yes: Slater, Fleming, Henderson, McGinnis, Pennington
No: None
Absent: Campbell, Tietz

MOTION CARRIED

C. DISCUSSION ITEM:

C-1 Proposed Fiscal Year 2013-2014 Annual Budget and Three-Year Budget

Conclusion of Overview of 2013-2014 Budget:

- Capital Improvement Plan
- Enterprise Funds
- Three-Year Budget
- Special Revenue Funds
- Debt Service Funds
- Wrap Up

(Budget is available for review at the City Clerk’s Office, Troy Public Library and on the City’s website <http://www.troymi.gov/budget/>)

D. PUBLIC COMMENT:

Werpetinski, Jim	Spoke in support of the Museum, the Nature Center, and culture in the City.
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E. ADJOURNMENT:

The Meeting **ADJOURNED** at 9:37 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk