

**A. CALL TO ORDER:**

A Special Study Meeting of the Troy City Council was held on Monday, April 22, 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
- Jim Campbell
- Wade Fleming
- Dave Henderson
- Maureen McGinnis
- Ed Pennington
- Doug Tietz

**C. DISCUSSION ITEM:**

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

**Overview of 2013-2014 Budget:**

- Top 12 Strategy
- Department Summaries
- Capital Improvement Plan
- Enterprise Funds
- Three-Year Budget
- Taxable Value/General Fund Fund Balance
- General Expenditure Overview
- Special Revenue Funds
- Debt Service
- 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/>)

The Meeting **RECESSED** at 9:15 PM.

The Meeting **RECONVENED** at 9:23 PM.

**D. PUBLIC COMMENT:**

Werpetinski, Jim | Thanked Staff and City Council for the Budget presentation and positivity.

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 10:10 PM.

  
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Mayor Dane Slater

  
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M. Aileen Bittner, CMC  
City Clerk