

CITY OF BURTON
SPECIAL COUNCIL MEETING AGENDA
FEBRUARY 27, 2013, 5:00 P.M., COUNCIL CHAMBERS
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LACK OF QUORUM

The Special Meeting was called to order by Vice President Duane Haskins at 5:00 p.m.

MEMBERS PRESENT: Haskins, Wells and O'Keefe.

MEMBERS ABSENT: Martinbianco, Heffner, Smith and Ellenburg.

OTHERS PRESENT: Mayor P. Zelenko, S. Warren, Human Resource / Labor Relations Director, and J. Adams, City Clerk.

PURPOSE: Discussion on Budgetary Items regarding the following:

- 1) 2012 Annual Statement not completed or prepared.**
- 2) Plante & Moran has not completed or prepared the Cities Annual Budget Audit.**
- 3) The letter from the Michigan Department of Treasury dated 1/31/13 has not been addressed, why?**
- 4) Plante & Moran staff has been on site for 6 months or more, who approved this and what is the cost?**
- 5) Why hasn't the City Council been informed of all of this?**

Mr. Haskins announced that due to lack of a quorum, we cannot have an official meeting per Roberts Rules of Order. He will basically adjourn the meeting and once this meeting is adjourned, at that point in time, the remaining members can have an open forum of discussion. But as far as an official meeting with minutes or anything like that, we don't happen to have a quorum. He will adjourn the meeting for purpose of tape and minutes and will open it up for discussion with the members that are here.

Mr. Haskins adjourned the Meeting at 5:03 p.m.

Julie Adams, City Clerk