

**WAYNE COUNTY BUILDING AUTHORITY**  
**“SPECIAL MEETING”**  
**AGENDA**

October 2, 2013 at 10:00 a.m.  
500 Griswold, 6th Floor Conference Room  
Detroit, Michigan 48226

1. Call to Order and Roll Call
2. Approval of the Agenda – **Approved as amended**
3. Old Business
4. New Business
5. **Action Item(s) (order changed and items 4,5 and 6 added)**
  - (2) 1. Approval of Amendment to Procurement Policy-**Approved**
  - (3) 2. Approval of Interim Chief Administrative Officer Mary Ann Daskas -  
**Approved\***
  - (1) 3. Approval of Contract for Auditing Services of Experis Finance US, LLC –  
**Approved**
  4. Approval of Pierce Monroe and Associates 2<sup>nd</sup> Amendment –**Approved**
  5. AECOM/Ghafari closeout documents authorizations –**Record and File**
  6. a. **Informational Items (added)**
    1. Report summary of projected costs by category
    2. Report of Actual Receipts and Expenditures
6. Public Comment
7. Adjournment

\*Board Members accepted resignation and notice of retirement from Carla Sledge, CAO.  
Document on file.