



PUBLIC LIGHTING AUTHORITY
Board of Directors Special Teleconference Meeting

September 28, 2016, 5:00pm

Board Members in Attendance:

Rod Parker, Treasurer
David W. Jones, At Large
Patrick Padgett

Resolution:

2016-07

Motions (Carried/Failed):

Resolution 2016-07 Carried with
Revision

Board Members via Teleconference:

Dr. Lorna Thomas, Board Chair
Donnell White

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held September 28, 2016 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 5:00pm.

ROLL CALL

Roll call was taken by Floyd Allen, Legal Counsel, and members in attendance included: Rod Parker, Treasurer; David W. Jones, At Large; Patrick Padgett. Members present via teleconference included: Dr. Lorna Thomas, Board Chair; Donnell White.

APPROVE AGENDA

Motion made to approve the agenda by: Rod Parker, Treasurer

Motion seconded by: David W. Jones, At Large

Vote called Motion Carried

ACTION ITEMS

DISCUSSION

George Johnson & Company presented the PLA Fiscal Year 2015-2016 Audit to the Board. Presenting on behalf of George Johnson & Company were: George Johnson, Michael Nicholas, Anthony McGee, and David Esshaki. The group presented their findings during the audit with no issues identified.

Resolution 2016-07 - Accepting Fiscal Year July 1, 2015 through June 30, 2016 Annual Audit

Motion made to approve by: Lorna Thomas, M.D., Chair

Donnell White requested that the language in paragraph 4 (...fairly presented and no material weaknesses exist) to read, "...fairly presented and no material weaknesses were identified."

Vote called to amend language in paragraph 4

Motion seconded by: David W. Jones, At Large

MOTION CARRIED



PUBLIC COMMENT

George Johnson announced that they have a presentation on Best Practices that they would like to share with the Board and requested that this be included in the agenda for the next Board meeting in November.

ADJOURNMENT

Meeting was adjourned at approximately 5:24pm