



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DETROIT FINANCIAL REVIEW COMMISSION**

**SCHOOL DISTRICT RESOLUTION 2016-7**

**RECONSIDERING AND APPROVING THE COMMUNITY DISTRICT'S  
JUNE 2016 OUT-OF-STATE TRAVEL REIMBURSEMENT REQUESTS**

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act (the “Act”), allows for the creation of the Detroit Financial Review Commission (the “Commission”) within the Michigan Department of Treasury; and

WHEREAS, Section 6(1) of the Act empowers the Commission to provide oversight for the Detroit Public Schools Community District (the “Community District”) beginning on June 21, 2016; and

WHEREAS, Section 7(q) of the Act provides that during the period of oversight, the Commission approve all Community District reimbursements to school board members, officials, and employees for travel outside the state; and

WHEREAS, at the Commission meeting on June 27, 2016, the Community District presented out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution, and the Commission did not approve those requests; and

WHEREAS, the Community District has requested the Commission reconsider those requests at the Commission meeting on July 25, 2016.

NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

1. That the Community District's June 2016 out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution but excluding any reimbursements a majority of Commission members present has agreed to exclude as noted in the minutes, are hereby approved.
2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the eligible voting members of the Commission, or their designees, have signed and adopted this Resolution.

Resolution 2016- 7 (Reconsideration of Community District's June 2016 Out-of-state Travel Reimbursements Requests)

DETROIT FINANCIAL REVIEW COMMISSION

By Darrell Burks  
Darrell Burks, Detroit Financial Review  
Commission Member

By Stacy Fox  
Stacy Fox, Detroit Financial Review Commission  
Member

By Lorron James  
Lorron James, Detroit Financial Review  
Commission Member

By Nick A. Khouri  
Nick A. Khouri, State Treasurer and Detroit  
Financial Review Commission Member

By William Martin  
William Martin, Detroit Financial Review  
Commission Member

By Alycia Meriweather  
Alycia Meriweather, Detroit Financial Review  
Commission Member

By John S. Roberts  
John S. Roberts, Detroit Financial Review  
Commission Member

By Tony Saunders  
Tony Saunders, Detroit Financial Review  
Commission Member

By  
Detroit Public Schools Community District School  
Board Chairperson (Vacant), Detroit Financial  
Review Commission Member

Date: July 25, 2016  
Detroit, Michigan

**Detroit Public Schools Community District**  
 Out-of-State Travel Reimbursement Requests  
 June 2016 (Reconsideration)

**FRC School District Resolution 2016-7**  
**Exhibit A**

Number of Participants	Central Office	School-Based	School/ Department	Conference Name	Location of Conference	Dates of Conference	Approved Request for Absence Dates	Funding Source	Total Est. Cost	Admin	Notes
1	x		Office of Inspector General	AIG Annual Training Institute	Chicago, IL	Jul. 25-29, 2016	Jul. 24-29, 2016	General Funds	\$2,708.00		
2	x		Communications	Council of Great City Schools PR Conf.	Chicago, IL	Jul. 15-17, 2016	Jul. 15-17, 2016	General Funds	\$2,092.06		
								<b>Total General Funds:</b>	<b>\$4,800.06</b>		