

# **DETROIT FINANCIAL REVIEW COMMISSION**

## **SCHOOL DISTRICT REGULAR MEETING**

Monday, December 19, 2016  
Following the City Regular Meeting  
(Begins no earlier than 2:00 p.m.)  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from the November 21, 2016 School District Meeting**
- IV. Executive Director's Report**
- V. Old Business - None**
- VI. New Business**
  - a. Proposed Budget Amendment #3 from FY17 Adopted Budget
  - b. Consideration of the Community District's December 2016 budget amendment requests per MCL 141.1637(c) (FRC School District Resolution 2016-23)
  - c. FY18 Budget Projection
  - d. Presentation of the Community District's Monthly Financial Report
  - e. Consideration of the Community District's October 2016 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2016-24)
  - f. Consideration of the Community District's October 2016 out-of-state travel reimbursement requests per MCL 141.1637(q) (FRC School District Resolution 2016-25)
- VII. Public Comment**
- VIII. Next Meeting Date**
  - a. School District Regular Meeting: Monday, January 30, 2017 following the City Meeting, beginning no earlier than 2:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit MI 48202.
- IX. Adjournment**