## **DETROIT FINANCIAL REVIEW COMMISSION**

# SCHOOL DISTRICT REGULAR MEETING

Monday, December 18, 2017 Following the City Regular Meeting (Begins no earlier than 1:30 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 20, 2017 School District Meeting
- IV. Executive Director's Report
- V. Old Business None
- VI. New Business
  - a. DPS Financial Report
  - b. DPSCD Monthly Financial Report
  - c. Supplemental Reports
  - d. Consideration of the Community District's December 2017 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2017- 28)
  - e. Consideration of the Community District's December 2017 out-of-state travel reimbursement requests per MCL 141.1637 (q) (FRC School District Resolution 2017-29)

#### VII. Public Comment

#### VIII. Next Meeting Date

 School District Regular Meeting: Monday, January 29, 2018 following the City Meeting, beginning no earlier than 1:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

#### IX. Adjournment