



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-1

**APPROVING THE DETROIT PUBLIC SCHOOLS COMMUNITY
DISTRICT'S BUDGET FOR FISCAL YEAR 2017**

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(c) of the Act provides that during the period of oversight, the Commission review, modify, and approve the Community District's proposed and amended operational budgets and that a proposed budget or budget amendment does not take effect unless approved by the Commission; and

WHEREAS, the Community District presented its budget for the fiscal year ending June 30, 2017 ("fiscal year 2017") to the Commission at its special meeting on June 24, 2016 for the Commission's review and consideration.

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

1. That the Community District's budget for fiscal year 2017 (the "Budget"), as presented to the Commission on June 24, 2016, is hereby approved.
2. That the Commission reserves the right to review and consider the Budget for approval again at a later date. As the legislation empowering its oversight of the Community District was only recently enacted on June 21, 2016, the Commission has not had sufficient time to fully examine the Budget, which it will proceed to do over the coming months. In addition, there are various indeterminate variables, including, but not limited to the Community District's forthcoming October 2016 Count Day results, which may have a material impact on the budget.
3. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. 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.

DETROIT FINANCIAL REVIEW COMMISSION

By _____
Darrell Burks, Detroit Financial Review Commission
Member

By _____
Stacy Fox, Detroit Financial Review Commission
Member

By _____
Lorron James, Detroit Financial Review Commission
Member

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

By _____
William Martin, Detroit Financial Review
Commission Member

By _____
Alycia Meriweather, Detroit Financial Review
Commission Member

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

By _____
Tony Saunders, Detroit Financial Review Commission
Member

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

Date: _____
Detroit, Michigan

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STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-2

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, for the Commission's review and approval.

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.

DETROIT FINANCIAL REVIEW COMMISSION

By _____
Darrell Burks, Detroit Financial Review Commission
Member

By _____
Stacy Fox, Detroit Financial Review Commission
Member

By _____
Lorron James, Detroit Financial Review Commission
Member

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

By _____
William Martin, Detroit Financial Review
Commission Member

By _____
Alycia Meriweather, Detroit Financial Review
Commission Member

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

By _____
Tony Saunders, Detroit Financial Review Commission
Member

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

Date: _____
Detroit, Michigan

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Detroit Public Schools
GRANT FUNDED TRAVEL

July 2016

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Last Name	First Name	School/ Department	Conference Name	Location of Conference	Date of Conference	Approved Date for Participates Request for Absence	10 Digit Acct. String/Funding Source	Total Est. Cost	Admin	Notes
[REDACTED]	[REDACTED]	Osborn Evergreen	Improving Schools: The Art of Leadership	Boston, MA	06/27-07/01/16	06/27-07/01/16	8438864516 School Improvement Grant	\$6,713.55		
[REDACTED]	[REDACTED]	Osborn Preparatory	The Art of Leadership AP Annual 2016	Boston, MA	06/26-07/02/16	06/26-07/02/16	8438864516 School Improvement Grant	\$6,966.40		
[REDACTED]	[REDACTED]	Office of Literacy	AP Annual 2016	Anaheim, CA	07/14-17/16	07/14-17/16	0000030616 Section 31a	\$4,529.48		
[REDACTED]	[REDACTED]	Office of Literacy	AP Annual 2016	Anaheim, CA	07/14-17/16	07/14-17/16	0000030616 Section 31a			
[REDACTED]	[REDACTED]	Gompers El/Md Sch	International Reading Conference	Boston, MA	07/07-12/16	07/07-12/16	8401060016 Title I Priority	\$3,213.50		

