

# DETROIT FINANCIAL REVIEW COMMISSION

## SPECIAL SCHOOL DISTRICT MEETING

Wednesday, July 11, 2018  
Via Teleconference  
Cadillac Place, Suite L-350  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

#### I. Call to Order

Chairman Nick A. Khouri called the meeting to order at 8:30 a.m.

#### II. Roll Call

##### Members Present – 8

Darrell Burks  
Stacy Fox  
Nick A. Khouri  
Bill Martin  
David Nicholson  
Iris Taylor  
Nicolai Vitti  
John Walsh

##### Members Absent – 3

Mike Duggan (non-voting)  
Brenda Jones (non-voting)  
Isaiah McKinnon

Let the record show that 8 Commission members eligible to vote were present and participated via teleconference. A quorum was present.

#### III. Old Business – None

Public Act 181 of 2014 requires the Financial Review Commission to review and approve contracts meeting any of the three following criteria: 1) the contract exceeds \$750,000; 2) the contract has a term exceeding 2 years; and 3) multiple contracts within a single entity that exceed \$750,000 in aggregate.

Chief Financial Officer Jeremy Vidito gave an overview of the School District contract approval requests and addressed questions from the Commission.

Motion made to approve the Community District's Resolution 2018-11 as presented. Motion moved and supported. The Commission approved School District Resolution 2018-19 as presented.

#### IV. Public Comment – None

**V. Next Meeting Date**

School District Regular Meeting: Monday, July 30, 2018 following the City Meeting, beginning no earlier than 1:05 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

**VI. Adjournment**

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 9:10 a.m.

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Financial Review Commission  
 Special Meeting  
 School District  
Resolution Roll Call Vote  
 Wednesday July 11, 2018

FRC 7/11/2018 Meeting	FRC SD Resolution 2018-19 (Consideration of SDI/RNA contracts approval requests) Roll Call
Mr. Burks	Yes
Ms. Fox	Yes
Mr. Khouri	Yes
Mr. Martin	Yes
Mr. McKinnon	Absent
Mr. Nicholson	Yes
Ms. Taylor	Yes
Mr. Vitti	Yes
Mr. Walsh	Yes

Signed by: B. Greaves  
 Beverly C. Greaves, Secretary

Date: 7/11/2018