



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2015-15

**APPROVING AND ADOPTING NOTICE OF REGULAR MEETINGS OF
DETROIT FINANCIAL REVIEW COMMISSION FOR 2016**

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 5 of the Act provides, in part, that a Financial Review Commission shall exercise its duties through a nine-member Commission; and

WHEREAS, Section 5(6) of the Act provides that the Commission is subject to Public Act 267 of 1976, the Open Meetings Act, and the Commission members, in the interest of promoting transparency in the discharge of its duties, deems the Commission to be a “public body” as that term is used in Section 2(a) of the Open Meetings Act; and

WHEREAS, Section 5(2) of the Open Meetings Act, provides that “[f]or regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings”; and

WHEREAS, Section 4 of the Act provides, in part, that “the budgeting, procurement, personnel, and related management functions of a commission shall be performed under the direction and supervision of the state treasurer.”

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

1. That the Notice of Regular Meetings, attached as **Exhibit A** to this Resolution, is approved and adopted by the Detroit Financial Review Commission.
2. That the persons designated in Resolution 2014-2 are hereby directed to post the Notice of Regular Meetings within 10 days pursuant to Section 5(2) of Public Act 267 of 1976, the Open Meetings Act.
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 members of the Commission, or their designees, have signed and adopted this Resolution.

DETROIT FINANCIAL REVIEW COMMISSION

By Darrell Burkes
Darrell Burkes, Detroit Financial Review Commission
Member

By Michael Duggan
Michael Duggan, Detroit Financial Review
Commission Member

By Stacy Fox
Stacy Fox, Detroit Financial Review Commission
Member

By Laaron James
Laaron James, Detroit Financial Review Commission
Member

By Brenda Jones
Brenda Jones, Detroit Financial Review Commission
Member

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

By William Martin
William Martin, Detroit Financial Review
Commission Member

By John Roberts
John Roberts, Detroit Financial Review
Commission Member

By Tony Saunders
Tony Saunders, Detroit Financial Review Commission
Member

Date: 10/26/2015
Detroit, Michigan

DETROIT 0025-1 (3/1/2012)

DETROIT FINANCIAL REVIEW COMMISSION

Cadillac Place ▪ 3062 West Grand Boulevard ▪ Detroit, MI 48202

NOTICE OF REGULAR MEETINGS

The **Detroit Financial Review Commission** will hold its regular meetings during the calendar year ending December 31, 2016, on the following dates at the following times:

<u>Date</u>	<u>Time</u>
Monday, January 25, 2016	2:30 p.m.
Monday, February 22, 2016	2:30 p.m.
Monday, March 28, 2016	2:30 p.m.
Monday, April 18, 2016	2:30 p.m.
Monday, May 23, 2016	2:30 p.m.
Monday, June 27, 2016	2:30 p.m.
Monday, July 25, 2016	2:30 p.m.
Monday, August 29, 2016	2:30 p.m.
Monday, September 26, 2016	2:30 p.m.
Monday, October 24, 2016	2:30 p.m.
Monday, November 21, 2016	2:30 p.m.
Monday, December 19, 2016	2:30 p.m.

All meetings are scheduled for to take place at:

Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

The meeting is open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

The meeting location is barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the Detroit Financial Review Commission should contact Beverly Greaves at (313) 456-4796 prior to the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Commission within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Commission within 5 business days after approval by the Commission.