



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2019-3

APPROVING THE COMMUNITY DISTRICT'S JANUARY 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 January 28, 2019, 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 January 28, 2019 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.

Out-of-State Travel Requests

The following reimbursements (estimated cost) are being provided to the Board of Education for review and approval. These must also be provided to the FRC for review and approval pursuant to section 7(q) of the Michigan Financial Review Commission Act.

| | Conference Name | Location of Trip | Dates of Conference | School / Department | Central Office | Students | Faculty/ Chaperones | Participants | Funding Source | Total Est. Cost | Approved by: |
|---|----------------------------|--|---|----------------------------|----------------|----------|---------------------|--------------|----------------|-----------------|--|
| 1 | National Chess Tournaments | Schaumburg, IL Grapevine, TX Nashville, TN | (HS.) 3/13/19 – 3/17/19 (Jr.) 4/25/19 -4/29/19 (Elem.) 5/8/18 - 5/12/19 | Curriculum and Instruction | 0 | 126 | 33 | 159 | Title IV | \$157,286 | Academic Sub Committee approved 01.07.2019 Finance Sub Committee approved 01.07.2019 Board Approved 01.15.2019 |