GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2023-1

APPROVING AND ADOPTING NOTICE OF REGULAR MEETINGS OF DETROIT FINANCIAL REVIEW COMMISSION FOR 2024

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 an eleven-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 "for regular meetings of a public body, they 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 2023-1 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.

DETROIT FINANCIAL REVIEW COMMISSION

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

2024 NOTICE OF REGULAR MEETINGS

The Detroit Financial Review Commission will hold its regular monthly meetings for the City of Detroit, the school district of the city of Detroit (DPS), and the Detroit Public Schools Community District (DPSCD) during the calendar year ending December 31, 2024, on the following dates at the following times at Cadillac Place, 3062 West Grand Boulevard, Detroit, MI 48202, or remotely using Microsoft Teams:

Date	**Cadillac Place Room or via Microsoft Teams**	**City Meeting Time**	**School District Meeting Time**
Monday, January 29, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, February 26, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, March 25, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, April 29, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, May 20, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, June 24, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, July 29, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, August 26, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, September 30, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, October 28, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, November 18, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.
Monday, December 16, 2024	Suite L-150 (Lobby Floor) or remotely using Microsoft Teams	1:00 p.m.	No earlier than 1:05 p.m.

The meetings are 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.

The Commission may hold special meetings, in addition to the regular meetings above. Special meetings are also open to the public and separate notices will be posted in advance of special meetings.