

RICK SNYDER GOVERNOR NICK A. KHOURI STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION <u>SCHOOL DISTRICT RESOLUTION 2016-2</u>

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 Danell Buker
Darrell Burks, Detroit Financial Review Commission
Member
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By Stacy Jex
Stacy Fox, Detroit Financial Review Commission
Member
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Lorron James, Detroit Financial Review Commission
Member
By
Nick A. Khouri, State Treasurer and Detroit Financial
Review Commission Member
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William Martin, Detroit Financial Review
Commission Member
By Omerineally
By Williams
Alycia Meriweather, Detroit Financial Review
Commission Member // //
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John S. Roberts, Detroit Financial Review
Commission Member
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Tony Saunders, Detroit Financial Review Commission
Tony Saunders, Detroit Financial Review Commission
Member
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Detroit Public Schools Community District School
Board Chairperson (Vacant), Detroit Financial Review
Commission Member
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Date: 6/27/2016
Detroit Michigan

Detroit Public Schools GRANT FUNDED TRAVEL

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

Detroit Public Schools NON GRANT FUNDED TRAVEL July 2016

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Notes			
Admin			
Total Est Cost	\$2,707.75	NA	\$2,042,06
10 Digit Acct. String/Funding Source	OIG Fund 11	Scholarship	₩
Approved Date for 10 Digit Acct. Participates Request for String/Funding Absence.			0102/1
Date of Conference	07/25-07/29/16 07/24-07/29/16	07/11-07/15/16	1 1/2016 (2016) 2016
Location of Conference	Chicago, IL	nish Institute Madrid,Spain	Chicago, 1L
Conference Name	IG Annual Training	Intensive Summer Spanish World Languages Language and Cultural Institute N	Communications Council of Great Communications City Schools Public Reludions
First Name School Department	Assoc. of Institute	World Languages	Communications (
First Name			
LastName			