



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT RESOLUTION 2016-9

**APPROVING AND ADOPTING THE NOTICE OF REGULAR MEETINGS
OF THE DETROIT FINANCIAL REVIEW COMMISSION FOR 2017**

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(7) 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, the Commission wishes to schedule its regular meetings for calendar year 2017 to the dates included in the Notice of Regular Meetings for calendar year 2017, attached as **Exhibit A** to this Resolution.

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

1. That the regular meetings for calendar year 2017 are hereby scheduled to the dates included in the Notice of Regular Meetings for calendar year 2017, attached as **Exhibit A** to this Resolution.
2. That the Notice of Regular Meetings for calendar year 2017, attached as **Exhibit A** to this Resolution, is hereby approved and adopted.
3. That the persons designated in FRC Resolution 2014-2 are hereby directed to post the Notice of Regular Meetings for calendar year 2017 within 3 days pursuant to Section 5(3) of Public Act 267 of 1976, the Open Meetings Act.
4. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
5. This Resolution shall have immediate effect.

DETROIT FINANCIAL REVIEW COMMISSION

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

2017 NOTICE OF REGULAR MEETINGS

Adopted _____, 2016

The **Detroit Financial Review Commission** will hold its regular meetings during the calendar year ending December 31, 2017, on the following dates at the following times at Cadillac Place, 3062 West Grand Boulevard, Detroit, MI 48202:

| Date | Cadillac Place Room | City Meeting Time | School District Meeting Time |
|----------------------------|---------------------------|-------------------|------------------------------|
| Friday, January 13, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, February 17, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, March 24, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, April 21, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, May 19, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, June 16, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, July 14, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, August 18, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, September 15, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, October 13, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, November 17, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |
| Friday, December 15, 2017 | Suite L-150 (Lobby Floor) | 1:00 p.m. | No earlier than 2:00 p.m. |

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.

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