

**DETROIT FINANCIAL REVIEW COMMISSION**  
**SCHOOL DISTRICT REGULAR MEETING**

Monday, November 20, 2017  
Following the City Regular Meeting  
(Begins no earlier than 2:00 p.m.)  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from the October 30, 2017 School District Meeting**
  - a. Approval of Open Session Minutes
  - b. Approval of Closed Session Minutes
- IV. Executive Director's Report**
- V. Old Business – None**
- VI. New Business**
  - a. Consideration of 2018 Regular Meeting Schedule (FRC School District Resolution 2017-24)
  - b. DPS Financial Report
  - c. DPSCD Monthly Financial Report
  - d. Supplemental Reports
  - e. Transmittal of the Community District's debt service requirements certification per MCL 141.1636 (11)
  - f. Consideration of the Community District's chief financial officer nominee per MCL 141-1637 (FRC School District Resolution 2017-25)
  - g. Consideration of the Community District's Seven collective bargaining agreements per MCL 141.1636(9) (FRC School District Resolution 2017-26)
  - h. Consideration of the Community District's November 2017 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2017- 27)
- VII. Public Comment**
- VIII. Next Meeting Date**
  - a. School District Regular Meeting: Monday, December 18, 2017 following the City Meeting, beginning no earlier than 2:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202
- IX. Adjournment**