

DETROIT FINANCIAL REVIEW COMMISSION

SPECIAL SCHOOL DISTRICT MEETING

Thursday, October 11, 2018
Via Teleconference
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

I. Call to Order

Chairman Nick A. Khouri called the meeting to order at 9:30 a.m.

II. Roll Call

Members Present – 9

Darrell Burks
Brenda Jones (non-voting)
Nick A. Khouri
Bill Martin
Isaiah McKinnon
David Nicholson
Iris Taylor
Nicolai Vitti
John Walsh

Members Absent – 2

Mike Duggan (non-voting)
Stacy Fox

Let the record show that 8 Commission members eligible to vote were present and participated via teleconference. A quorum was present.

III. Old Business – None

Public Act 181 of 2014 requires the Financial Review Commission to review and approve contracts meeting any of the three following criteria: 1) the contract exceeds \$750,000; 2) the contract has a term exceeding 2 years; and 3) multiple contracts within a single entity that exceed \$750,000 in aggregate.

Superintendent Nicolai Vitti gave an overview of the School District contract approval requests and addressed questions from the Commission.

Motion made to approve the Community District's Resolution 2018-25 as presented. Motion moved and supported. The Commission approved School District Resolution 2018-25 as presented.

IV. Public Comment

Mr. Murdoch

V. Next Meeting Date

School District Regular Meeting: Monday, October 29, 2018 following the City Meeting, beginning no earlier than 1:05 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

VI. Adjournment

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 10:10 a.m.

DRAFT