

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT REGULAR MEETING

Monday, April 16, 2018
Following the City Regular Meeting
(Begins no earlier than 1:30 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 March 26, 2018 School District Meeting**
- IV. Old Business**
 - a. Consideration of the Community District's April 2018 budget amendment #2 requests per MCL 141.1637(c) (FRC School District Resolution 2018-7)
 - b. Consideration of the Detroit Public Schools Community District's FY 2019 Budget submission per MCL 141.1637 (c) (FRC School District Resolution 2018-8)
 - c. DPSCD Five-Year Projection
- V. New Business**
 - a. Presentation of DPS Monthly Financial Report
 - b. Presentation of the DPSCD Monthly Financial Report
 - c. Supplemental Reports
 - d. Consideration of the Community District's April 2018 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2018-9)
 - e. Consideration of the Community District's April 2018 out-of-state travel reimbursement requests per MCL 141.1637(q) (FRC School District Resolution 2018-10)
- VI. Public Comment**
- VII. Next Meeting Date**
- VIII. School District Regular Meeting: Monday, May 21, 2018 following the City Meeting, beginning no earlier than 1:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit MI 48202.**
- IX. Closed Session**
 - a. Detroit Public Schools Community District (DPSCD) request to enter closed session to discuss pending collective bargaining agreements.
- X. Adjournment**