

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

Monday, December 17, 2018  
Following the City Regular Meeting  
(Begins no earlier than 1:05 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 November 19, 2018 School District Meeting**
- IV. Old Business – None**
- V. New Business**
  - a. DPS Financial Report
  - b. DPSCD Monthly Financial Report
  - c. FY 18 Grants – Update
  - d. FY 18 Audit Report - Update
  - e. Detailed Workplan Initiatives - Update
  - f. Consideration of the Community District’s December 2018 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2018-33)
  - g. Consideration of the Community District’s December 2018 out-of-state travel reimbursement requests per MCL 141.1637 (q) (FRC School District Resolution 2018-34)
  - h. Supplemental Reports
- VI. Public Comment**
- VII. Next Meeting Date**
  - a. School District Regular Meeting: Monday, January 28, 2019 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.
- VIII. Adjournment**