

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

Monday, January 28, 2019  
Following the City Regular Meeting  
(Begins no earlier than 1:05 p.m.)

Via Teleconference:  
877-336-1831  
Access Code: 8507487

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Proposed Minutes from the December 17, 2018 School District Meeting**
- IV. Old Business – None**
- V. New Business**
  - a. DPS Financial Report
  - b. DPSCD Monthly Financial Report
  - c. Consideration of the Community District’s FY19 Budget Amendment #1 requests per MCL 141.1637 (c) (FRC School District Resolution 2019-1)
  - d. Consideration of the Community District’s January 2019 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2019-2)
  - e. Consideration of the Community District’s January 2019 out-of-state travel reimbursement requests per MCL 141.1637 (q) (FRC School District Resolution 2019-3)
- VI. Public Comment**
- VII. Next Meeting Date**
  - a. School District Regular Meeting: Monday, February 25, 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**