## **DETROIT FINANCIAL REVIEW COMMISSION**

# SCHOOL DISTRICT REGULAR MEETING

Monday, March 25, 2019 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 February 25, 2019 School District Meeting
- IV. Approval of Proposed Minutes from the February 25, 2019 School District Closed Session Meeting
- V. Old Business None
- VI. New Business
  - a. DPS Financial Report
  - b. DPSCD Monthly Financial Report
  - c. Consideration of the Community District's FY19 Capital Projects Budget Amendment #2 requests per MCL 141.1637 (c) (FRC School District Resolution 2019-6)
  - d. Consideration of the Community District's March 2019 contract approval requests per MCL 141.1636(6) (FRC School District Resolution 2019-7)
  - e. Consideration of the Community District's March 2019 out-of-state travel reimbursement requests per MCL 141.1637 (q) (FRC School District Resolution 2019-8)

#### VII. Public Comment

### VIII. Next Meeting Date

- a. School District Regular Meeting: Monday, April 29, 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
- IX. Adjournment