

DETROIT FINANCIAL REVIEW COMMISSION

SCHOOL DISTRICT (RE-SCHEDULED) REGULAR MEETING

Monday, February 11, 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 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**