



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

R. KEVIN CLINTON
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2015-3

**APPROVING AND ADOPTING AMENDED NOTICE OF REGULAR
MEETINGS OF DETROIT FINANCIAL REVIEW COMMISSION**

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act, allows for the creation of the Detroit Financial Review Commission (the "Commission") within the Michigan Department of Treasury; And

WHEREAS, Section 5(6) of the Michigan Financial Review Commission Act provides that the Commission is subject to Public Act 267 of 1976, the Open Meetings Act, and the Commission members, in the interest of promoting transparency in the discharge of its duties, deems the Commission to be a "public body" as that term is used in Section 2(a) of the Open Meetings Act; And

WHEREAS, Section 5(2) of the Open Meetings Act, provides that "[f]or regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year a public notice stating the dates, times, and places of its regular meetings"; And

WHEREAS, on November 21, 2014, the Commission adopted a Regular Meeting Schedule pursuant to Resolution 2014-4; And

WHEREAS, the Regular Meeting scheduled for May 25, 2015 falls on a Federal and State holiday; And

WHEREAS, the Commission wishes to amend the Notice of Regular Meeting and schedule a Regular Meeting on May 18, 2015 in lieu of the Regular Meeting currently scheduled for May 25, 2015.


NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

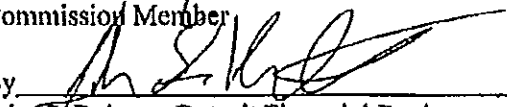
1. That the Regular Meeting scheduled for May 25, 2015 is hereby rescheduled to May 18, 2015.
2. That the Amended Notice of Regular Meetings, attached as **Exhibit A** to this Resolution, is approved and adopted by the Detroit Financial Review Commission.
3. That the persons designated in Resolution 2014-2 are hereby directed to post the Amended Notice of Regular Meetings within 3 days pursuant to Section 5(3) of Public Act 267 of 1976, the Open Meetings Act.
4. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
5. This Resolution shall have immediate effect.

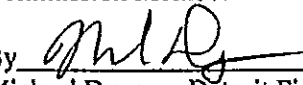
IN WITNESS WHEREOF, the members of the Commission, or their designees, have signed and adopted this Resolution.

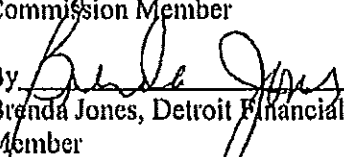
DETROIT FINANCIAL REVIEW COMMISSION


By 
R. Kevin Clinton, State Treasurer, and Detroit
Financial Review Commission Member


By 
William Martin, Detroit Financial Review
Commission Member

By 
John S. Roberts, Detroit Financial Review
Commission Member


By 
Michael Duggan, Detroit Financial Review
Commission Member

By 
Brenda Jones, Detroit Financial Review Commission
Member

By 
Darrell Burks, Detroit Financial Review Commission
Member

By 
Tony Saunde's, Detroit Financial Review Commission
Member

By 
Stacy Fox, Detroit Financial Review Commission
Member

By 
Lorrion James, Detroit Financial Review Commission
Member

Date: 1/26/15
Detroit, Michigan