

# DETROIT FINANCIAL REVIEW COMMISSION

## SPECIAL MEETING

Thursday, October 6<sup>th</sup>, 2016 at 4:00 p.m.

Via Teleconference

Cadillac Place, Suite L-150

3062 West Grand Boulevard

Detroit, MI 48202

### Approved – 10-31-2016

#### **I. Call to Order**

#### **II. Roll Call**

##### Members Present - 6

Darrell Burks (via teleconference)

Mike Duggan (via teleconference)

Stacy Fox (via teleconference)

Lorron James (via teleconference)

Nick Khouri (via teleconference)

John Roberts (via teleconference)

##### Members Absent - 4

Brenda Jones

Bill Martin

Tony Saunders

Alycia Meriweather (non-voting)

Let the record show that 6 Commission members eligible to vote participated via teleconference. A quorum was present.

#### **III. Old Business – None**

#### **IV. a. Approval requests of the Plante Moran Agreement to perform the City's Audit**

Public Act 181 of 2014 requires the Financial Review Commission to review and approve contracts meeting any of the three following criteria: 1) the contract exceeds \$750,000; 2) the contract has a term exceeding 2 years; and 3) multiple contracts within a single entity that exceed \$750,000 in aggregate.

Chief Procurement Officer Boysie Jackson gave an overview of the City's contract agreement approval requests and addressed questions from the Commission.

Motion made to approve the Plante Moran contract to perform the City's Audit. Motion moved and supported. The Commission unanimously approved the Plante Moran contract to perform the City's Audit as presented.

#### **V. Public Comment - None**

#### **VI. Next Meeting Date**

- a. Monday, October 31, 2016 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-700, Detroit, MI 48202

#### **VII. Adjournment**

Motion made to adjourn. Motion moved and supported, the Commission unanimously approved the motion to adjourn.

There being no further business, the meeting adjourned at 4:05 p.m.