



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DETROIT FINANCIAL REVIEW COMMISSION**

**SCHOOL DISTRICT RESOLUTION 2016-3**

**APPROVING THE AMENDED NOTICE OF REGULAR MEETINGS OF  
THE DETROIT FINANCIAL REVIEW COMMISSION FOR 2016**

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

WHEREAS, Section 5(7) of the 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, Section 5(3) of the Open Meetings Act provides that “[i]f there is a change in the schedule of regular meetings of a public body, there shall be posted within 3 days after the meeting at which the change is made, a public notice stating the new dates, times, and places of its regular meetings”; and

WHEREAS, on October 26, 2015, the Commission adopted a calendar year 2016 Regular Meeting Schedule pursuant to FRC Resolution 2015-15; and

WHEREAS, the Commission wishes to reschedule its regular meetings for the months of September, October, November, and December to the dates included in the amended Notice of Regular Meetings for calendar year 2016, attached as **Exhibit A** to this Resolution, in lieu of the previously scheduled regular meetings for those months.

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

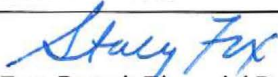
1. That the regular meetings for the months of September, October, November, and December are hereby rescheduled to the dates included in the amended Notice of Regular Meetings for calendar year 2016, attached as **Exhibit A** to this Resolution.
2. That the amended Notice of Regular Meetings for calendar year 2016, attached as **Exhibit A** to this Resolution, is hereby approved and adopted.
3. That the persons designated in FRC 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 eligible voting members of the Commission, or their designees, have signed and adopted this Resolution.

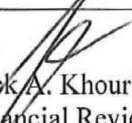
Resolution 2016-3 - (Amended Regular Meeting Schedule)

DETROIT FINANCIAL REVIEW COMMISSION

By   
Darrell Burks, Detroit Financial Review  
Commission Member

By   
Stacy Fox, Detroit Financial Review Commission  
Member

By   
Lorrin James, Detroit Financial Review  
Commission Member

By   
Nick A. Khouri, State Treasurer and Detroit  
Financial Review Commission Member

By   
William Martin, Detroit Financial Review  
Commission Member

By   
Alycia Meriweather, Detroit Financial Review  
Commission Member

By   
John S. Roberts, Detroit Financial Review  
Commission Member

By   
Tony Saunders, Detroit Financial Review  
Commission Member

By  
Detroit Public Schools Community District School  
Board Chairperson (Vacant), Detroit Financial  
Review Commission Member

Date: July 25, 2016  
Detroit, Michigan

# DETROIT FINANCIAL REVIEW COMMISSION

Cadillac Place ▪ 3062 West Grand Boulevard ▪ Detroit, MI 48202

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## 2016 NOTICE OF REGULAR MEETINGS

Amended July \_\_, 2016

The **Detroit Financial Review Commission** will hold its regular meetings during the calendar year ending December 31, 2016, on the following dates at the following times at Cadillac Place, 3062 West Grand Boulevard, Detroit, MI 48202:

Date	Cadillac Place Room	City Meeting Time	School District Meeting Time
Monday, January 25, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	N/A
Monday, February 22, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	N/A
Monday, March 28, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	N/A
Monday, April 18, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	N/A
Monday, May 23, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	N/A
Monday, June 27, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	No earlier than 3:30 p.m.
Monday, July 25, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	No earlier than 3:30 p.m.
Monday, August 29, 2016	Suite L-150 (Lobby Floor)	2:30 p.m.	No earlier than 3:30 p.m.
Friday, September 16, 2016	Suite L-150 (Lobby Floor)	1:00 p.m.	No earlier than 2:00 p.m.
Friday, October 14, 2016	Suite L-150 (Lobby Floor)	1:00 p.m.	No earlier than 2:00 p.m.
Friday, November 18, 2016	Suite L-700 (Lobby Floor, Annex, Gaming Control)	1:00 p.m.	No earlier than 2:00 p.m.
Friday, December 16, 2016	Suite L-700 (Lobby Floor, Annex, Gaming Control)	1:00 p.m.	No earlier than 2:00 p.m.

The meeting is open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

The meeting location is barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the Detroit Financial Review Commission should contact Beverly Greaves at (313) 456-4796 prior to the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12131 to 12134.

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Commission within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Commission within 5 business days after approval by the Commission.

The Commission may hold special meetings, in addition to the regular meetings above. Special meetings are also open to the public and separate notice will be posted in advance of special meetings.