

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, October 29, 2018 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

**Approved: November 19, 2018**

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

Chairman Nick Khouri called the meeting to order 1:00 p.m.

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

##### Members Present – 6

Darrell Burks (via teleconference)  
Stacy Fox (via teleconference)  
Nick Khouri  
Bill Martin  
Ike Mckinnon (via teleconference)  
John Walsh

##### Members Absent – 5

Mike Duggan  
Brenda Jones  
David Nicholson  
Dr. Iris Taylor (non-voting)  
Dr. Nicholai Vitti (non-voting)

Let the record show that 3 Commission members eligible to vote were present, 3 participated in person and 3 participated via teleconference. A quorum was present.

#### **Approval of the Proposed Minutes from the September 24, 2018 Regular City Meeting**

Motion made to approve the draft minutes of the Commission's City Meetings as presented.  
Motion moved and supported, the Commission approved the minutes of the above City meetings as presented.

#### **III. Executive Director's Report**

Kevin Kubacki stated that there is no reason for the Financial Review Commission to rescind the waiver for the City of Detroit at this time.

#### **IV. Old Business – None**

#### **V. New Business**

**a. Consideration of 2019 Regular Meeting Schedule (FRC City Resolution 2018-15)**

Motion made to approve the FRC's 2019 Regular Meeting schedule (FRC City Resolution 2018-15) as presented. Motion moved and supported. The Commission approved City's Resolution 2018-15 as presented.

**VI. Next Meeting Date**

City Regular Meeting: Monday, November 19, 2018 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

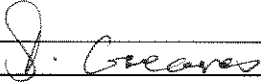
**VII. Adjournment**

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

There being no further business, the meeting adjourned at 1:07 p.m.

FRC Committee Monthly Meeting  
City of Detroit  
Resolution Roll Call  
Monday, October 29, 2018

<p style="text-align: center;"><b>FRC 10/29/2018 Meeting (COD)</b></p>	<p style="text-align: center;"><b>School District Resolution 2018-15 Consideration of FRC 2019 Meeting Schedule</b></p> <p style="text-align: center;"><b>Roll Call</b></p>
Mr. Burks	Yes
Mr. Duggan	Absent
Ms. Fox	Yes
Ms. Jones	Absent
Mr. Khouri	Yes
Mr. Martin	Yes
Mr. McKinnon	Yes
Mr. Nicolson	Absent
Mr. Walsh	Yes

Signed by:   
Beverly C. Greaves- Secretary

Date: 10/29/2018