

DETROIT FINANCIAL REVIEW COMMISSION

SPECIAL SCHOOL DISTRICT MEETING

Thursday, May 10, 2018
Via Teleconference
Cadillac Place, Suite L-350
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: Monday, May 21, 2018

I. Call to Order

Chairman Nick A. Khouri called the meeting to order at 9:02 a.m.

II. Roll Call

Members Present – 6

Nick A. Khouri
Bill Martin
David Nicholson
Iris Taylor
Nicolai Vitti
John Walsh

Members Absent – 5

Darrell Burks
Mike Duggan (non-voting)
Stacy Fox
Brenda Jones (non-voting)
Isaiah McKinnon

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

III. Old Business – None

Jeremy Vidito gave a brief overview of the Detroit Federation of Teachers (DFT) and the School District's Letter of Agreement approval request, and addressed questions from the Commission.

Motion made to approve the Community District's Resolution 2018-11 as presented. Motion moved and supported. The Commission approved School District Resolution 2018-11 as presented.

IV. Public Comment – None

V. Next Meeting Date

School District Regular Meeting: Monday, May 21, 2018 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.

VI. 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 9:10 a.m.

Financial Review Commission
Special FRC SD Meeting
Resolution Roll Call Vote
Thursday, May 10, 2018

FRC 5/10/2018 Meeting	FRC SD Resolution 2018-11 Consideration of DPSCD/DFT Letter of Agreement Roll Call
Mr. Burks	Absent
Ms. Fox	Absent
Mr. Khouri	Yes
Mr. Martin	Yes
Mr. McKinnon	Absent
Mr. Nicholson	Yes
Ms. Taylor	Yes
Mr. Vitti	Yes
Mr. Walsh	

Signed by: B. Greaves
Beverly C. Greaves, Secretary

Date: 5/10/2018