

.

# DETROIT FINANCIAL REVIEW COMMISSION

## CITY REGULAR MEETING

Monday, June 25, 2018 at 1:00 p.m.  
Cadillac Place, Suite L-150  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

**Approved: July 30, 2018**

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

Bill Martin informed the Commission that the State Treasurer Nick Khouri is unavailable to attend the meeting and has asked him to chair today's meeting. Mr. Martin called the meeting to order 1:02 p.m.

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

##### Members Present –6

Darell Burks (via teleconference)  
Stacy Fox (via teleconference)  
Bill Martin  
David Nicholson (via teleconference)  
Dr. Ike McKinnon  
John Walsh (via teleconference)

##### Members Absent – 5

Mike Duggan  
Brenda Jones  
Nick Khouri  
Dr. Iris Taylor (non-voting)  
Dr. Nicholai Vitti (non-voting)

Let the record show that 6 Commission members eligible to vote were present, 2 participated in person and 4 participated via teleconference. A quorum was present.

**Approval of Proposed Minutes from the May 21, 2018 Regular City Meeting**  
**Approval of the Proposed Minutes from the April 30, 2018 Special City Meeting**  
**Approval of the Proposed Minutes from the April 20, 2018 Special City Meeting**  
**Approval of the Proposed Minutes from the April 16, 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. Next Meeting Date**

City Special Meeting: Monday, July 30, 2018 at 1:00 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 1:06 p.m.