

DETROIT FINANCIAL REVIEW COMMISSION
SCHOOL DISTRICT REGULAR MEETING

Monday, June 27, 2016
Following the City Regular Meeting
(Begins no earlier than 3:30 p.m.)
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

APPROVED – JULY 25, 2016

I. Call to Order

Chairman Nick A. Khouri called the meeting to order at 3:30 p.m.

II. Roll Call

Members Present – 7

Darrell Burks
Stacy Fox
Lorron James
Nick A. Khouri
Alycia Meriweather
John Roberts
Tony Saunders

Members Absent – 3

Mike Duggan (non-voting)
Brenda Jones (non-voting)
Bill Martin

Let the record show that 7 Commission members eligible to vote were present and participated in person. A quorum was present.

III. Executive Director’s Report - None

IV. Old Business

a. **Consideration of the Detroit Public Schools Community District’s FY 2017 Budget submission per MCL 141.1637(c) (FRC School District Resolution 2016-1)**

Following a budget presentation at the Commission’s special meeting held on June 24, 2016, Marios Demetriou, the Community District’s Deputy Superintendent of Finance and Operations (the Community District’s CFO), again summarized the District’s proposed budget and discussed its budget development process. He addressed questions from the Commission and requests for follow-up review on the budget as the new fiscal year progresses.

Motion made to approve the Community District's FY 2017 Budget (School District Resolution 2016-1) as presented. Motion moved and supported. The Commission approved School District Resolution 2016-1 as presented.

V. New Business

a. **Consideration of the Community District's June 2016 out-of-state travel reimbursement requests per MCL 141.1637(q) (FRC School District Resolution 2016-2)**

Executive Director Ron Rose explained that the new legislation requires the Commission to approve or disapprove requests from the Community District to reimburse employees for out-of-state travel. He stated that a policy and standard reporting format would be prepared and presented at next month's meeting.

For today's meeting, the Community District provided documentation on 7 requests to reimburse employees for out-of-state travel occurring in late June and July. The Commission discussed the requests, how they are funded, and divided them into 3 categories for consideration: (A) grant-funded travel, (B) non-grant, non-district-funded, and (C) non-grant, district-funded.

Motion made to approve the Community District's grant-funded out-of-state travel reimbursement requests as presented and categorized. Motion moved and supported. The Commission approved School District Resolution 2016-2 (category A) as presented.

Motion made to approve the Community District's non-grant, non-district-funded out-of-state travel reimbursement requests as presented and categorized. Motion moved and supported. The Commission approved School District Resolution 2016-2 (category B) as presented.

Motion made to approve the Community District's non-grant, district-funded out-of-state travel reimbursement requests as presented and categorized. Motion moved and supported. The Commission did not approve School District Resolution 2016-2 (category C) as presented.

VI. Public Comment

Teresa Kelly

VII. Next Meeting Date

- a. School District Regular Meeting: Monday, July 25, 2016 following the City Meeting, beginning no earlier than 3:30 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202

VIII. 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 4:10 p.m.