

DETROIT FINANCIAL REVIEW COMMISSION

CITY REGULAR MEETING

Monday, September 24, 2018 at 1:00 p.m.
Cadillac Place, Suite L-150
3062 West Grand Boulevard
Detroit, MI 48202

MINUTES

Approved: October 29, 2018

I. Call to Order

Chairman Nick Khouri called the meeting to order 1:02 p.m.

II. Roll Call

Members Present – 7

Stacy Fox (via teleconference)
Brenda Jones
Nick Khouri
Bill Martin
Ike Mckinnon (via teleconference)
David Nicholson
John Walsh (via teleconference)

Members Absent – 4

Darrell Burks
Mike Duggan
Dr. Iris Taylor (non-voting)
Dr. Nicholai Vitti (non-voting)

Let the record show that 7 Commission members eligible to vote were present, 3 participated in person and 4 participated via teleconference. A quorum was present.

Approval of the Proposed Minutes from the August 27, 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 Regular Meeting: Monday, October 29, 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 1:07 p.m.