



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RICK SNYDER  
GOVERNOR

NICK A. KHOURI  
STATE TREASURER

**DETROIT FINANCIAL REVIEW COMMISSION**

**SCHOOL DISTRICT RESOLUTION 2018-24**

**APPROVING THE COMMUNITY DISTRICT'S SEPTEMBER OUT-OF-STATE TRAVEL REIMBURSEMENT REQUESTS**

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act (the "Act"), allows for the creation of the Detroit Financial Review Commission (the "Commission") within the Michigan Department of Treasury; and

WHEREAS, Section 6(1) of the Act empowers the Commission to provide oversight for the Detroit Public Schools Community District (the "Community District") beginning on June 21, 2016; and

WHEREAS, Section 7(q) of the Act provides that during the period of oversight, the Commission approve all Community District reimbursements to school board members, officials, and employees for travel outside the state; and

WHEREAS, at the Commission meeting on September 24, 2018, the Community District presented out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution, for the Commission's review and approval.

NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

1. That the Community District's September 24 2018 out-of-state travel reimbursement requests, attached as **Exhibit A** to this Resolution but excluding any reimbursements a majority of Commission members present has agreed to exclude as noted in the minutes, are hereby approved.
2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. This Resolution shall have immediate effect.

# Out-of-State Travel Requests

The following reimbursements (estimated cost) are being provided to the Board of Education for review and approval. These must also be provided to the FRC for review and approval pursuant to section 7(q) of the Michigan Financial Review Commission Act.

	Conference Name	Location of Trip	Dates of Conference	School / Department	Central Office	Student	Faculty	Participants	Funding Source	Total Est. Cost	Approved by:	Notes
1	National Academy Foundation (NAF) – Data Champion Professional Development	Jennings, MO	10/10/2018	Career & Technical Education	0	0	1	1	Grants	Transportation: \$440.94 Per Diem: \$95.40  Total: \$534.90	Finance Committee 08.24.2018  Academic Committee 08.27.2018  Board 09.11.2018  Anticipated Approval  FRC 09.24.2018	
2	The Historically Black College and University (HBCU) Tour	GA, FL, AL, TN, OH	10/14/18 – 10/19/18	Detroit Collegiate Preparatory Academy at Northwestern	0	42	5	47	School Improvement Grant (SIG)	All Inclusive: Transportation, Lodging & Food: \$910/Student & \$1,351/Chaperone.  Total: \$44,975.00	Finance Committee 08.24.2018  Academic Committee 08.27.2018  Board 09.11.2018  Anticipated Approval  FRC 09.24.2018	