

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Wednesday, December 12, 2018**

**10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only
- V. Approval of Minutes-September 12, 2018
- VI. Approval of Expenditures-Sept.-Nov.
- VII. Approval of Financial Reports-Sept.-Nov.
- VIII. Approval of FY 18-19 Budget
- IX. Resolution to Adopt Update Articles of Incorporation/By-Laws-Courthouse following meeting
- X. Director's Report
- XI. Correspondence
- XII. Committee Reports
- XIII. Old Business
- XIV. New Business
- XV. Public Comments
- XVI. Board Comments
- XVII. Next Meeting Date-January 9, 2019
- XVIII. Adjournment