

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Monday, July 22, 2019

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-May-June
- VI. Approval of Expenditures-May-June
- VII. Approval of Financial Report-May-June
- VIII. Director's Report
- IX. Correspondence
 - a. MTP Fleet Insurance/Retrospective Billing Payment Plan
 - b. House Budget Analysis
- X. Committee Reports
- XI. Old Business
 - a. Per Director-move \$ to other local banks
- XII. New Business
 - a. New Webpage Demo
 - b. NEMT
 - c. New Procurement Policy
 1. Resolution-Adopting New Procurement Policy
- XIII. Public Comments
- XIV. Board Comments
- XV. Next Meeting Date-August 20, 2019 10:00 a.m.
- XVI. Adjournment