

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, May 21, 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-April
- VI. Approval of Expenditures-April
- VII. Approval of Financial Report-April
- VIII. Director's Report
- IX. Correspondence-MTP Safety Management Review
- X. Committee Reports
- XI. Old Business
  - a. Per Director-move \$ to other local banks
  - b. H58-apology from City Commissioners
- XII. New Business
  - a. Emergency Training/Preparedness-Dan Malone/Steve Webber
  - b. \$10,000-DDA
- XIII. Public Comments
- XIV. Board Comments
- XV. Next Meeting Date-June 18, 2019
- XVI. Adjournment