

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, August 20, 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-July
- VI. Approval of Expenditures-July
- VII. Approval of Financial Report-July
- VIII. Director's Report
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. 2019-20 Budget-Approval
 - b. Insurance Policy-Approval
 - c. Personal Check Policy-Approval
- XIII. Public Comments
- XIV. Board Comments
- XV. Next Meeting Date-September 17, 2019 10:00 a.m.
- XVI. Adjournment