

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, February 18, 2020

10:00 a.m.

AGENDA - Revised

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-January
- VI. Approval of Expenditures-January
- VII. Approval of Financial Report-January
- VIII. Director's Report
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
 - a. 2020 Operations Manual-Policies and Procedures
- XII. New Business
 - a. Resolution of Intent-CD Investments
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-March 17, 2020-11:00 a.m.
- XVI. Adjournment