### ALTRAN

## ALTRAN OFFICE

Munising, Michigan

# Tuesday, April 20, 2021

## 11:00 a.m.

## <u>AGENDA</u>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Mike Grentz-Anderson, Tackman-Audit
- VI. Approval of Minutes-March
- VII. Approval of Expenditures-March
- VIII. Approval of Financial Report-March
- IX. Director's Report
- X. Correspondence
- XI. Committee Reports
- XII. Old Business
  - a. Resolution-Banking Investments
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-May 18, 2021-11:00 a.m.
- XVII. Adjournment