

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, July 20, 2021**

**11:00 a.m.**

**AGENDA**

- 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-June
- VI. Approval of Expenditures-June
- VII. Approval of Financial Report-June
- VIII. Director's Report
- IX. Correspondence
  - a. Executive Director-Letter of Resignation
- X. Committee Reports
- XI. Old Business
- XII. New Business
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-August 17, 2021-11:00 a.m.
- XVI. Adjournment