

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, January 18, 2022**

**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-December
- VI. Approval of Expenditures-December
- VII. Approval of Financial Report-December
- VIII. Approval of Documents for Annual Application
  - a. FY2023 Budget
  - b. Resolution of Intent
  - c. Accessibility Plan
- IX. Director's Report
- X. Correspondence
- XI. Committee Reports
- XII. Old Business
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-February 15, 2022-11:00 a.m.
- XVII. Adjournment