

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, April 19, 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. Mike Greutz- Anderson, Tackman & Company, PLC regarding audit
- VI. Approval of Minutes-March
- VII. Approval of Expenditures- March
- VIII. Approval of Financial Report- March
- IX. Director's Report
 - a. Chatham/Eben/Trenary/Rumley Transportation Pilot Program
 - b. Trolley
 - c. Trolley shuttles
 - d. Pictured Rocks days
 - e.
- X. Correspondence
 - a. State of Michigan- request for improvement of deficiencies- Corrective Action Plan
 - b. Audit report
- XI. Committee Reports
- XII. Old Business
 - a. Tanya Wynkoop – TV6 Account Executive (Advertising)
 - b. Rod DesJardins
 - c. Signs/billboard
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-May 17, 2022-11:00 a.m.
- XVII. Adjournment