

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, December 20th, 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. Jerry Doucette Introduction & Interest in available Board seat
- VI. Approval of Minutes-October & November
- VII. Approval of Expenditures-October & November
- VIII. Approval of Financial Report-October & November
- IX. Director's Report
 - a. Audit Update
 - b. Insurance Benefit – Opt Out
 - c. Lions Club – Christmas Light Judging
 - d. Accounting/Bookkeeping Training
 - e. Christmas Party
 - f. Annual Application – Due February 1st
- X. Correspondence
 - a. Jerry Doucette – Letter of Interest
- XI. Committee Reports
- XII. Old Business
 - a. TV6 Advertising Recap
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date- January 17th, 2022
- XVII. Adjournment