



AGENDA
Regular Meeting of the Board of Trustees
May 20, 2019
5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of April 15, 2019. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- Newaygo Insurance Company
- FY2018 Audit Report: Gabridge & Company (Joe Verlin or Matt Holland)

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

5. DIRECTOR'S REPORT

6. UNFINISHED BUSINESS

- Resolution 02-2019 To Approve FOIA Procedures and Guidelines, A Written Public Summary and Detailed Itemization. (Motion & Roll Call)
- Strategic Activities Update.

7. NEW BUSINESS

- Approval of Credit Card Usage agreement for S. Welch. (Motion)

8. PUBLIC COMMENTS

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)