

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Thursday, March 14, 2019**

**10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only
- V. Mike Grentz-Anderson/Tackman-Audit
- VI. Approval of Minutes-December 12, 2018
- VII. Approval of Expenditures-Dec.-Feb.
- VIII. Approval of Financial Report-Dec.-Feb.
- IX. Approval of Resolution of Intent-MDOT
- X. Approval of Resolution of Intent-CD's-PSB
- XI. Approval of Policy for ACH/Direct Deposit
- XII. Approval of Resolution of Intent-Payroll/Direct Deposit-Elimination of double signature
- XIII. Director's Report
- XIV. Correspondence-Audit/COA Letter-copies distributed at meeting
- XV. Committee Reports
- XVI. Old Business
- XVII. New Business
- XVIII. Public Comments
- XIX. Board Comments
- XX. Next Meeting Date-April 10, 2019
- XXI. Adjournment