

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, January 21, 2020

10:00 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. Animal Shelter
- VI. Approval of Minutes-October/December
- VII. Approval of Expenditures-December
- VIII. Approval of Financial Report-October/November/December
- IX. Discussion-Operations Manual-Policies and Procedures
- X. Director's Report
- XI. Correspondence
 - a. Engagement Letter/Cohl, Stoker, & Toskey P.C.
- XII. Committee Reports
- XIII. Old Business
 - a. Health Insurance Policy
- XIV. New Business
- XV. Public Comments-2 (two) minute limit
- XVI. Board Comments
- XVII. Next Meeting Date-February 18, 2020-10:00 a.m.
- XVIII. Adjournment