

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, March 16, 2021**

**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. Approval of Minutes-February
- VI. Approval of Expenditures-February
- VII. Approval of Financial Report-February
- VIII. Discuss, Approval & Appointment of Michael Smyth-ALTRAN Board of Directors (see Letter of Interest)
- IX. Director's Report
- X. Correspondence
  - a. Michael Smyth Letter of Interest
  - b. Resolution of Board Appointment
  - c. Public Act 196 of 1986 – Investments
  - d. CDARS Informational Sheet
  - e. Early Withdrawal/Penalties
  - f. CDARS Terms/Interest Rates
  - g. Resolution of Investments
- XI. Committee Reports
- XII. Old Business
  - a. Executive Director Contract
  - b. Discuss & Approval of Banking/Investments -
  - c. Discuss Millage – May 4, 2021
- XIII. New Business
- XIV. Public Comments-2 (two) minute limit
- XV. Board Comments
- XVI. Next Meeting Date-April 20, 2021-11:00 a.m.
- XVII. Adjournment