



Thursday, November 17, 2016
Regular Meeting of the Board of Directors

5240 Calkins Road
Flint Michigan 48532

1. Opening of Meeting
 - 1.01 Call to Order
 - 1.02 Roll Call
 - 1.03 Approval of Agenda
 - 1.04 Approval of Prior Meeting Minutes
2. Public Comment (On Agenda Items Only)
 - 2.01 Public Comment
3. Presentation of the 15/16 Audit
 - 3.01 Presentation by Jeff Sabolish, Lewis & Knopf
4. Reports
 - 4.01 Access Point HR
 - 4.02 Superintendent Report
 - 4.03 Compliance Report
 - 4.04 Financial Reports
 - 4.05 Legal Report
5. Unfinished Business
 - 5.01 Facility
 - 5.02 Fall Policy Updates
6. New Business
 - 6.01 Disbursements
7. Extended Public Comment (Not Limited to Agenda Items)
 - 7.01 Extended Public Comment
8. Closing Items
 - 8.01 Announcement of Next Meeting Date
 - 8.02 Adjournment