



Thursday, August 25, 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. Reports
 - 3.01 Principal Report
 - 3.02 Compliance Report
 - 3.03 Financial Reports
4. Unfinished Business
 - 4.01 Board Retreat
 - 4.02 Facility
 - 4.03 Board Membership
5. New Business
 - 5.01 Disbursements
 - 5.02 SVSU Fiscal Agreement
 - 5.03 Approval of Contracts
 - 5.04 Clark Hill Engagement Letter
6. Extended Public Comment (Not Limited to Agenda Items)
 - 6.01 Extended Public Comment
7. Closing Items
 - 7.01 Announcement of Next Meeting Date
 - 7.02 Adjournment