



Thursday, July 13, 2017
Annual Organizational Meeting of the Board of Directors

**5240 Calkins Rd
Flint, MI 48532**

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Oath of Public Office
- 1.03 Appoint Temporary Chairperson
- 1.04 Roll Call
- 1.05 Approval of Agenda
- 1.06 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Annual Business

- 3.01 Election of Officers
- 3.02 Annual Resolutions

4. Unfinished Business

- 4.01 Facility Update
- 4.02 Revised 17/18 Board Meeting Schedule
- 4.03 Extension with Access Point

5. Correspondence

- 5.01 Response to Department of Treasury
- 5.02 Fiscal Compliance Plan

6. New Business

- 6.01 Disbursement Request
- 6.02 Annual Audit Engagement Letter
- 6.03 Convergent Technology - ERate Contract
- 6.04 Annual Board Retreat

7. Reports

7.01 Legal Report

7.02 Principal Report

7.03 Compliance Report

7.04 Financial Reports

8. Extended Public Comment (Not Limited to Agenda Items)

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment