



Thursday, January 25, 2018
Regular Meeting of the Board of Directors at 6:00 p.m.

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. Oath of Public Office

- 2.01 Oath of Public Office - Storm Shriver

3. Public Comment (On Agenda Items Only)

- 3.01 Public Comment

4. Correspondence

- 4.01 State of Michigan - Treasury Department - PSA SAN Note
- 4.02 6 Steps to Avoiding a Harrassment Claim
- 4.03 Hylant Insurance Review

5. Reports

- 5.01 Legal Report
- 5.02 Principal Report
- 5.03 Compliance Report
- 5.04 Financial Reports

6. Unfinished Business

- 6.01 Facility Updates

7. New Business

- 7.01 Disbursements
- 7.02 2018-2019 Lottery and Enrollment
- 7.03 CHRI Resolution
- 7.04 Amended 17/18 Budget

7.05 Damaged Items During Corrigan Move

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