

Board Meeting Agenda

St. Clair County RESA Administration Building
499 Range Road, Marysville, MI. 48040
October 20, 2021 @ 10:00am

I. Call to Order and Roll Call

II. Introduction of Guests

III. Public Participation

IV. Additions/Deletions to the Agenda

V. Action Items

- A. Approval of Minutes – September 15, 2021 (*Enclosure #1*)
- B. Approval of Bills – September 2021 (*Enclosure #2*)
- C. Approval of 2020-2021 Audit Report (*Enclosure #3*)

VI. Discussion Items

- A. Financial Report – September 2021 (*Enclosure #4*)

VII. Informational Items

- A. Fall Newsletter (*Enclosure #5*)
- B. Administrative Update (*Enclosure #6*)
- C. **Next Board Meeting: January 19, 2022 @ 10:00a.m.**

VIII. Announcements/Comments

IX. Adjournment