

Board Meeting Agenda

Tuesday, October 22, 2024 @ 4:00pm

Where: 3403 Lapeer Road, Port Huron, MI. 48060

I. Call to Order and Roll Call

II. Public Participation

III. Additions/Deletions to the Agenda

IV. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of VLA's Audit Report (*Enclosure #3*)
- D. Approval of Cynthia Raymo's Resignation
- E. Approval of New Board Meeting Dates & Times

V. Informational Items

- A. September Financial Report (*Enclosure #4*)
- B. Administrative Update
- C. French Associates Update

VI. Discussion Items

- A. New Board Meetings Dates & Times (**must be approved as an action item following discussion**)

VII. Announcements/Comments

- A. **Next Meeting: November 6, 2024 @ 4:00 p.m. (RESA administration building)**

VIII. Adjournment