

Board Meeting Agenda

February 26, 2025 @ 4:00pm

Where: RESA Administration Building - 499 Range Road, Marysville, MI. 48040

I. Call to Order and Roll Call

II. Public Participation

III. Introduction of Guests

IV. Additions/Deletions to the Agenda

V. Action Items

- A.** Approval of Minutes (*Enclosure #1*)
- B.** Approval of Bills (*Enclosure #2*)
- C.** Approval of 2024-2025 Amended Budget (*Enclosure #3*)
- D.** Approval of 2025-2026 Calendar & Fringe Benefits (*Enclosure #4*)

VI. Informational Items

- A.** 2024-2025 Budget Review Corrective Action Plan Response (*Enclosure #5*)
- B.** Renovation Update
- C.** Administrative Update (will distribute at the meeting)

VII. Discussion Items

VIII. Announcements/Comments

- A.** **Next Meeting: March 19, 2025 @ 4:00 p.m. (RESA administration building)**

IX. Adjournment