



Regular Meeting
6 p.m., Wednesday, Mar 7, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Election of 2018 Officers**
- 7. Events Coordination Staffing**
- 8. Fiscal Year 2017-2018 Budget Amendment**
- 9. Fiscal Year 2018-2019 Proposed Budget**
- 10. Closed Session: Property Acquisition**
- 11. Other Business**
- 12. Executive Director Update**
- 13. Board Comment**
- 14. Adjournment**