

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, April 13, 2020, 7:00 PM
AGENDA

Observing the guidelines of Coronavirus.Gov no more than 10 people in total will be allowed in the meeting. Five Board members and five others. This will be a very short meeting only to conduct necessary business.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Budget/Special Meeting minutes of March 16, 2020

Regular Meeting minutes of March 16, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

Carlisle/Wortman Associates - Agreement for Consulting Services, Includes Three-Year Rate Adjustments

CONSENT AGENDA:

A. ACCOUNTS PAYABLE

B. PAYROLL

CORRESPONDENCE

REPORTS: No reporting this month in order to shorten the meeting.

PUBLIC COMMENT

ADJOURNMENT