



AGENDA

FULL COMMISSION MEETING

Tuesday, April 16, 9:30 a.m.
Van Buren ISD Conference Center
490 South Paw Paw Street, Lawrence, MI 49064

1. CALL TO ORDER

Pledge of Allegiance
Roll Call

Chair Don Hanson

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda*
- b. Minutes of Commission Meeting, February 19, 2019*
- c. Chairman's Report
- d. Treasurer's Report*
- e. Executive Director's Report*

3. AUDIT REPORT

- 2019 Audit Presentation
- SWMPC Bookkeeping Discussion

Alex Schaeffer

4. PROJECT FOCUS: ASSET MANAGEMENT IN SW MICHIGAN

K. John Egelhaaf

5. OVERALL WORK PROGRAM*

K. John Egelhaaf

6. PUBLIC COMMENT

7. PRIVILEGE OF THE FLOOR

8. ADJOURNMENT

**enclosures*

Next meeting will be held June 18, 2019 at Van Buren ISD Conference Center