



# AGENDA

## FULL COMMISSION MEETING

Friday, August 24, 2018, 9:30 a.m.

SWMPC

376 W. Main Street, Ste. 130, Benton Harbor, MI 49022

### 1. CALL TO ORDER

Pledge Allegiance  
Roll Call

**Chair Don Hanson**

### 2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda\*
- b. Minutes of Commission Meeting, June 19, 2018\*
- c. Chairman's Report
- d. Treasurer's Report\*
- e. Executive Director's Report\*

### 3. PUBLIC COMMENT

### 4. FINAL 2016, 2017 AUDIT \* *Approve*

**Chair Hanson**

### 5. FINANCIAL POLICIES AND PROCEDURES \* *Approve*

**Chair Hanson**

### 6. PRIVILEGE OF THE FLOOR

### 7. ADJOURNMENT

*\*enclosures*

**Next meeting will be held October 16, 2018 at Kinexus**