



# AGENDA

## FULL COMMISSION MEETING

Tuesday, June 19, 2018, 9:30 a.m.  
Van Buren ISD Conference Center  
490 South Paw Paw Street, Lawrence, MI 49064

**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, April 17, 2018\*
- c. Chairman's Report
- d. Treasurer's Report\*
- e. Executive Director's Report\*

**3. PUBLIC COMMENT**

**4. AUDIT REPORT**

**Dave Schaffer**

**5. REVISED BUDGET\* *Approve***

**Director Egelhaaf**

**6. EMPLOYEE HANDBOOK *Approve***

**Chair Hanson**

**7. FINANCIAL POLICIES AND PROCEDURES *Approve***

**Chair Hanson**

**8. EDA RESOLUTION\* *Approve***

**Chair Hanson**

**9. CLEARINGHOUSE REVIEW\* *Accept***

**Chair Hanson**

**10. TWO RIVERS COALITION**

**Kevin Haight**

**11. PRIVILEGE OF THE FLOOR**

**12. ADJOURNMENT**

*\*enclosures*

**Next meeting will be held August 21, 2018 at Kinexus**