

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD - REGULAR MEETING SEPTEMBER 11, 2023
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF MEETING AGENDA
ELECTION OF OFFICERS
Secretary

BUSINESS ITEMS:

1) APPROVAL OF AUGUST 14, 2023 MEETING MINUTES:

PRESENTATION:

1) Kevin Kessler
Creative Educators International Network

OLD BUSINESS:

1) UPDATE STATUS OF PROJECT PLAN

NEW BUSINESS:

1) BUSINESS PLAN - ACCOUNTING PROCEDURES
- BANKING AUTHORIZATION
- SIGNATORIES

DISCUSSION:

1) PROJECT: NEXT STEPS
2)

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

Members of the public may speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. Please be respectful of all members of the Public and of Board Members.