



Regular Meeting  
6 p.m., Wednesday, Mar 7, 2018  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335

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## REGULAR AGENDA

1. Roll Call
2. Approval of Items on Consent Agenda
  - a. Financial Report
3. Approval of Regular Agenda
4. Public Comment
5. Financial Snapshot
6. Election of 2018 Officers
7. Events Coordination Staffing
8. Fiscal Year 2017-2018 Budget Amendment
9. Fiscal Year 2018-2019 Proposed Budget
10. Closed Session: Property Acquisition
11. Other Business
12. Executive Director Update
13. Board Comment
14. Adjournment