



Regular Meeting
6 p.m., Wednesday, Dec 13, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**

- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
 - b. Minutes: October 4 Meeting**
 - c. Minutes: November 1 Meeting**

- 3. Approval of Regular Agenda**

- 4. Public Comment**

- 5. Financial Snapshot**

- 6. Community Events Calendar**
 - a. 2017 Event Calendar SPECS**
 - b. DRAFT 2018 Event Calendar SPECS**
 - c. DRAFT Resolution Calendar of Events 2018**

- 7. Work Plan**
 - a. Fiscal Year 2017-2018**
 - b. DRAFT Fiscal Year 2018-2019**

- 8. Other Business**

- 9. Executive Director Update**

- 10. Board Comment**

- 11. Adjournment**