



## **Board of Directors' Meeting Agenda**

**Regular Meeting**

**Wednesday,**

**September 20, 2022**

**This meeting is subject to the Open Meeting Act, MCL 15-0261-15.275.**

### **Open of Meeting**

- Call to Order
- Quorum Call
- Approval of Agenda
- Approval of August Regular Board Meeting Minutes
- Mission Moment

### **Public Comment (on Agenda Items only)**

*Public comment is limited to three (3) minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.*

### **Legal Update**

### **Academic Excellence Report**

- September 2022 Academic Excellence Report



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### **Consent Agenda**

- Business Manager's Report
  - June-August 2022 Financial Statements – Balance Sheet Statement of Revenue & Expenditures, and Cash Flow
  - Service Proposals – Finance Committee Recommendations (Based on RFPs)
    - - **Matrix Mechanical**
    - - **Mighty Green**
    - **Lorilyn Coggins Proposal - Business Office**
      - **Authorize NWS signatory on additional contractual agreements to assist with audit**
- September 2022 Compliance Report

### **Treasurer's Report**

### **New Business**

- **MPA/ Scholar Transportation**



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### **Unfinished Business**

### **Board Development**

### **Committee Reports**

- Academic Excellence
- Sound Governance
- Financial Strength
- Strong Partnerships

### **Extended Public Comment**

*Extended public comment is limited to three (3) minutes per person and can be current issues or concerns.*

### **Adjournment**