

COUNTY BOARD REORGANIZATION MEETING

5:30 P.M. Monday, January 7, 2008
Courtroom B – Courthouse – Menominee, Michigan

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adoption of Agenda
- E. Public Comment
- F. Discussion/Adoption of:
 - Board Rules/By-Laws/Policies/Charters of Standing Committees
 - Election Procedures for Chairman and Vice-Chairman
- G. Elections
 - a. Chairman
 - b. Vice-Chairman
- H. Setting of Date, Time, Location of Board Meetings
- I. Establish Committee Assignments
- J. Fiscal Resolutions
 - a. Investment Policy Resolution
 - b. Deferred Payment Resolution
 - c. Depository Resolution
- K. Informational Items
- L. Public Comment
- M. Adjourn