
Regular Board Meeting

June 24th, 2021

8:30 AM

Via Zoom

Meeting Link: <https://zoom.us/j/94963176726>

Meeting ID: 949 6317 6726

Call-in Number: +1 312 626 6799 US (Chicago)

Citizen Comments may be submitted in writing via email to kjgibson@swmiba.org by the close of business the day before the meeting date listed above, and will be read aloud during that portion of the meeting. Citizens are also welcomed to speak during the public comment session, but are asked to remain muted for the remainder of the meeting.

Agenda

1. Call to Order
2. Roll Call – Provide the City/Township/Village and County from which you are attending.
3. Citizen Comments on Non-Agenda Items
 - a. Reading of Public Comment – Kyle Gibson
4. SeberTans Audit Presentation – Ben Walker
5. Consent Agenda
 - a. Meeting Minutes – May 27, 2021 Regular Meeting
 - b. June 2021 Financial Reports
 - c. Memo Re: Petty Cash Increase Request
 - d. June 2021 Budget Amendment & Adjustment
6. Consideration of In-Lieu of Insurance Payment
7. Consideration of Rental Agreement between Oshtemo Charter Township and SMBA
8. Document Update Project – Pickup from April Regular Meeting
9. Board Chair's Report
10. Other Business
11. Adjournment