

AGENDA

FIREKEEPERS LOCAL REVENUE SHARING BOARD – ORGANIZATIONAL MEETING

January 10, 2014 – 8:30 a.m. – Room 3-700-Calhoun County Building, 315 West Green Street, Marshall, Michigan 49068

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
(ACTION – MOTION TO APPROVE)
- 3. Consent Agenda**
 - a. 6/28/13 Meeting Minutes
(ACTION – MOTION TO APPROVE)
 - b. Correspondence
- 4. Public Comment**
- 5. New Business**
 - a. Election of Officers for 2014 Year
 - b. Meeting schedule for 2014 Year
(ACTION – MOTION TO APPROVE)
 - c. Timeline for Distribution – 2014
(ACTION – MOTION TO APPROVE)
 - d. Administrative Services Agreement
(ACTION – MOTION TO APPROVE)
- 6. Adjournment – Next Meeting TBD.**