



Regular Meeting
6 p.m., Wednesday, Dec 5, 2018
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: November 7, 2018 Meeting**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
- 5. Financial Snapshot**
- 6. Executive Director Update**
- 7. Capital Planning FY 2019-2020 Work Group Representation**
- 8. Oakland Street Project Update**
- 9. Other Business**
- 10. Board Comment**
- 11. Adjournment**