PO Box 457 80 Livingston Blvd Suite U-108 Gaylord, MI 49734 /oice: 989.705.3730 Fax: 989-705-3729 www.nemcog.org

## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, January 16, 2014 University Center Gaylord, MI

10:00 am

## **AGENDA**

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	Call to	uraer

- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. Special Presentation: Eric Cline, Office of Fiscal Responsibility, MI Dept. of Treasury
- VI. President's Report
  - (A) Regional Project Review
  - (B) MAR Report
  - (C) Bank Resolution
  - (D) Other
- VII. Director's Report
- VIII. Previous Business
- IX. New Business
- X. Committee Reports
- XI. County Updates
- XII. Public Comment
- XIII. Adjournment

Regional Cooperation Since 1968