



## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

### BOARD OF DIRECTORS

Thursday, January 16, 2014

University Center

Gaylord, MI

10:00 am

### AGENDA

- I. Call to Order
- 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