



Northeast Michigan Council of Governments
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AGENDA

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 21, 2023
10:00 a.m. – 12:00 p.m.

University Center
Gaylord, MI 49735

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/932040797>

You can also dial in using your phone.

Access Code:932-040-797

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes – October 20, 2023, Meeting
- V. Financial Statements – November 30, 2023
- VI. Special Presentation: *Herald Terry/Assistant Post Commander of the Gaylord MSP Post*
- VII. President's Report
 - A. Regional Project Review
 - B. Other
- VIII. Director's/Staff Report
 - A. MAR Update
 - B. Solar Update
 - C. Other

Regional
Cooperation
Since
1968

Alcona * Alpena * Cheboygan * Crawford * Emmet * Montmorency * Oscoda * Otsego * Presque Isle

An
Equal Opportunity
Employer

- IX.** Committee Reports
 - A. Finance Committee – December 12, 2023
 - B. Executive Committee – December 21, 2023
 - C. Other
- X.** Previous Business
- XI.** New Business
 - A. FY 2024 Budget Adjustments
 - B. FY 2023 Audit
 - C. Highpoint Community Bank
 - D. Other
- XII.** County/Board Updates
- XIII.** Public Comment
- XIV** Adjournment – next meeting is January 18, 2024