School District of the City of Muskegon Heights Receivership Transition Advisory Board Agenda Wednesday, November 16, 2016, 3:00 PM

WITHOUT ATTACHMENTS

State Treasurer's Board Room Austin Building – 1st Floor 430 W. Allegan St. Lansing, MI 48933

I. CALL TO ORDER

- A. Roll Call
- B. Introduction of Board Members

II. ORIENTATION

- A. Emergency Manager Final Order (attachment #1)
- B. Local Financial Stability and Choice Act (2012 PA 436) (attachment #2)
- C. Open Meetings Act (1976 PA 267) (attachment #3)
- D. Freedom of Information Act (<u>1976 PA 442</u>) (attachment #4)
- E. Media
- F. Governor's Appointment Letter (attachment #5)
- G. Web Links (District Website) (System Website) (Treasury Website SDCMH)

III. BOARD ORGANIZATION

- A. Resolution #2016-1 Posting Notice Designation (attachment #6)
- B. Resolution #2016-2 Rules of Procedure (attachment #7)
- C. 2017 Meeting Schedule (attachment #8)

IV. PUBLIC COMMENT

V. ADJOURNMENT