



EXECUTIVE COMMITTEE MEETING
September 24, 2003
9:30 a.m.
Spicer Group – Board Room 1
AGENDA

- I. Call to Order
- II. Review of September 10th Meeting Minutes
- III. Correspondence
- IV. Report from Accountant
- V. Report from Treasurer
 - a. Accounts Payable
 - b. Saginaw Correctional Facility
- VI. Old Business
 - a. Public Education Plan
 - b. Draft ordinance for presentation
 - c. Recommendations for 2004
 - d. Draft Budget for 2004
- VII. New Business
 - a. Preparation of Agenda for October 8th Executive Meeting
- VIII. Adjournment