



*~ Working For a Brighter Future ~*

# Village of Roscommon

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## **Roscommon Metropolitan Recreational Authority**

### **Meeting Agenda**

**Monday November 19<sup>th</sup>, 2018**

1. Call to Order, Recognition of Guests
2. Approval of Agenda
3. Approval of Meeting Minutes
4. Correspondence
5. RMRA Treasurer Report
6. Reports
  - a. Christmas in the Village
  - b. AuSable River Center
  - c. CRAF
  - d. Gahagan Nature Preserve
7. Recreation Authority
  - a. Old Business
    - i. Metro Park Lawn Maintenance
    - ii. 2019 Gazebo Concert Series-Grant Denied
  - b. New Business:
    - i. CRAF Center Flooring for “The Loft”
    - ii. 2018 Audit Results and Corrective Action Plan
    - iii. Schedule for 2019:
      1. Meetings to be set and posted month to month
      2. January: End of year activity reports
        - a. Projected 2019 Budgets
        - b. 2018 Year End Financials Due
      3. May: Insurance Audit and Review
        - a. Bi-annual election of officers
8. Adjournment

**Posted: November 15, 2018**

**This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2)(3) and the Americans with Disabilities Act (ADA)**

*“This institution is an equal opportunity provider”*

*TDD (800) 649-3777*

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