



Northeast Michigan Council of Governments
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REVISED AGENDA

**NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

**Thursday, September 19, 2024
10:00 a.m. – 12:00 p.m.**

**Kirtland University Center
Gaylord, MI 49735**

Microsoft Teams
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 231 356 718 438
Passcode: nx3ZT3

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Agenda
- IV.** Approval of Minutes – August 15, 2024, Meeting
- V.** Financial Statements – August 31, 2024
- VI.** President’s Report
 - A. Regional Project Review
 - B. Other
- VII.** Director’s/Staff Report
 - A. MAR Update
 - B. Other

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- VIII.** Committee Reports
 - A. Finance Committee – September 10, 2024
 - B. Executive Committee
 - C. Other

- X.** Previous Business

- XI.** New Business
 - A. Employee Handbook
 - B. FY 2024 Final Budget
 - C. FY 2024 Budget Adjustments
 - D. FY 2025 Draft Budget
 - E. FY 2025 Board Meeting Schedule
 - F. NEMCOG Contract Signatory
 - G. Other

- XII.** County/Board Updates

- XIII.** Public Comment

- XIV.** Adjournment – the next meeting is the NEMCOG Annual Meeting, **Friday October 11, 2024**, at Garland Resort in Lewiston at 11:00 a.m.

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