



AGENDA SELCRA Board Meeting

125 South Church Street
Brighton, MI, 48116

December 14, 2016
6:30pm

- I. Call to order – Pledge of Allegiance
- II. Call to the Public
- III. Additions to the Agenda
- IV. Approval of the Agenda
- V. Introduction of Guests – John Pfeffer, 2015-16 Audit Presentation
- VI. Approval of Minutes from Nov 9, Meeting
- VII. Receive the Financials November 2016
- VIII. Old Business
 - a) Facilities
 - b) Master Plan
- IX. New Business
 - a) Director Report
- X. Adjournment

Next Meeting
January 11, 2017
SELCRA Office

Southeastern Livingston County Recreation Authority
125 S Church St, Brighton, MI 48116
810-299-4140 | www.selcra.com

