

**Chatfield School Board of Directors**

**Meeting Agenda**

**October 17, 2019**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for September 19, 2019**

**4. Lorretta Deneweth- 2018-19 Audit Report from Mattina, Kent and Gibbons**

**5. Correspondence-Michigan Department of Treasury**

**6. Financial Items**

Invoices for September 1, 2019 through September 30, 2019(#s 24878-24919)

CMC Financials (#s4722-4727)

Monthly Statement of Operations 10/4/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

Budget Update and Resolution

Cost Cutting Measures

Building Repairs

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Public Comment**

**Adjournment**