

**CHARTER TOWNSHIP OF VAN BUREN BOARD OF TRUSTEES  
AUGUST 9 2017 SPECIAL BOARD MEETING 8:45 A.M. IN THE BOARD ROOM  
TENTATIVE AGENDA**

**ROLL CALL:**

Supervisor McNamara _____	Trustee Miller _____
Clerk Wright _____	Trustee White _____
Treasurer Budd _____	Trustee Frazier _____
Trustee Martin _____	

**ORDER OF BUSINESS:**

<b>8:45 a.m.</b>	<b>Board of Trustees Convene Supervisor McNamara opens informal meeting.</b>
<b>9:00 – 9:25 AM</b>	<b>Museum</b>
<b>9:30 – 9:55 AM</b>	<b>Information Technology</b>
<b>10:00 – Noon</b>	<b>Planning &amp; Economic Development</b>
<b>Noon – 1:00 PM</b>	<b>Lunch</b>
<b>1:05 – 1:50 PM</b>	<b>Clerk Department Clerk’s Office</b> <ul style="list-style-type: none"><li>• Clerk’s Office</li><li>• Elections</li><li>• General Office</li><li>• Accounting</li></ul>
<b>2:00 – 2:25 PM</b>	<b>Treasury Department</b>
<b>2:30 – 4:00 PM</b>	<b>Supervisor Department</b> <ul style="list-style-type: none"><li>• Board of Trustees</li><li>• Supervisor’s Office</li><li>• Human Resources-Insurance &amp; Fringe Benefits</li><li>• Assessing</li><li>• Attorney</li></ul>

**PUBLIC COMMENT:**

**ADJOURNMENT:**