Agenda April 23, 2015 RRRASOC Board of Directors Regular Meeting 9:30 am

Viewpoint Room

2nd Floor Farmington Hills City Hall 31555 W. Eleven Mile Road Farmington Hills, MI 48336

Note:

Please note the location is at Farmington Hills City Hall

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Audience Participation
- 5. Public Hearing

A. Comment on the proposed FY 2015 – 2016 RRRASOC Budget

- 6. Matters for Discussion/Action
 - A. Election of Officers
 - B. Proposed FY 2015 2016 RRRASOC Budget
 - C. MRF Update

D. General Manager's Performance Evaluation (closed session requested)

- 7. Manager's Report
- 8. Other
- 9. Consent Agenda
 - A. Recycling Report
 - B. Investment Report
 - C. Minutes of February 26, 2015 Regular Meeting
 - D. Payment of Bills
- 10. Adjournment

