

**Chatfield School Board of Directors**

**Meeting Agenda**

**November 16, 2017**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for October 19, 2017**

**4. Correspondence- SVSU Authorizer Annual Report**

**5. Financial Items**

Invoices for October 14, 2017 through November 7, 2017 (#s 23622-23661)

CMC Financials (#s 4622-4629)

Monthly Statement of Operations 11/10/17

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**6. New Business**

School Roof and HVAC Units

SVSU Authorizer Annual Report

Michigan State Police CHRIS Resolution

**7. Chatfield School Directors Report**

**8. CMC Directors Report**

**9. Visitor Comment**

**Adjournment**