

**Chatfield School Board of Directors Agenda
June 2, 2017
12:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Correspondence: None**
- 4. Approval of Minutes for April 20, 2017**
- 5. Financial Items**
 - Invoices for April 14, 2017 thru May 31, 2017(#s 23294-23347)**
 - CMC Financials (#s 4564-4574)**
 - Monthly Statement of Operations as of 5/31/17**
 - SVSU Monthly Cash Flow Report**
 - SVSU Monthly Compliance Check**
- 6. New Business**
 - Budget Hearing Date**
 - MHSAA Membership Resolution**
 - Cyber Attack Update**
 - Food Service Contract Approval**
 - MASB Superintendent/Director Evaluation Discussion**
 - Upcoming Audits**
- 7. Chatfield School Directors Report**
- 8. CMC Director Report**
 - Michigan Unemployment Tax Audit**
 - Retirement**
- 9. Visitor Comment**
- 10. Adjournment**