



COMMUNITY SERVICES AGENCY

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Frank T. Taylor
Director

November 1, 2011

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

Wednesday, November 9, 2011 at 11:30 a.m.
VerKuilen Building 21885 Dunham Road
Michigan Works! Conference Room Suite 11 (Enter through Door D)
Lunch will be served at 11:30 a.m. Business meeting will immediate follow

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the September 21, 2011 minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the August through October 2011 List of Bills (Attached) – G. Cutler
7. Recommendation to approve the Financial Procedures Manual – G. Cutler
8. Recommendation to receive and file the Budget Summary Update (Attached) – G. Cutler
9. Recommendation to receive and file the Special Assistance Grants progress report (Attached) – G. Cutler
10. Recommendation to receive and file the Cash Donations progress report (Attached) – G. Cutler
11. Recommendation to receive and file the Financial Detail Report on the Food & Commodity Program (Attached) – G. Cutler
12. Recommendation to receive and file the Financial Detail Report on the Transportation Program (Attached) – G. Cutler

