

**MICHIGAN SOUTH CENTRAL POWER AGENCY  
BOARD OF COMMISSIONERS REGULAR MEETING  
September 5, 2019  
10:00 a.m.**

**AGENDA**

- 1. Call to Order**
- 2. Approval of Agenda with Any Additions**
- 3. Public Comments on Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 4. Approval of Minutes**
  - A. [August 8, 2019 Regular Board Meeting\\*](#)
- 5. Financial**
  - A. Presentation of FY 2018-2019 Audit – Baker Tilly
    - a. [Consideration of FY 2018-2019 Audit\\*](#)
  - B. [Approval of July 2019 Financial Statements and Investment Reports\\*](#)
  - C. [Approval of July 2019 Invoices\\*](#)
  - D. [Draft Amended Depository and Banking Resolution\\*](#)
  - E. [Draft Master Resolution and Authorization for Depository Accounts and Treasury Management Services\\*](#)
  - F. [Cash Reserve & Fund Balance Policy Annual Report\\*](#)
- 6. Informational Items**
  - A. Administrative and Power Supply Services Evaluation Update – Courtney & Associates
  - B. General Manager Report
- 7. Other Business**
- 8. Public Comments on Non-Agenda Items** – Public comment shall be limited to no more than five minutes. Please state your name for the record.
- 9. Commissioner Comments and Member’s Municipality Update**
- 10. Adjournment**

Underline - Indicates items for Board action

\* - Indicates reference material provided in Board Meeting Packet

\*\* - Indicates reference material provided separate from Board Meeting Packet