



Public Lighting Authority

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OUR MISSION is to improve,
modernize and maintain the
street lighting system in Detroit.

Board of Directors Meeting

October 11, 2017
5:00 P.M.

AGENDA

- I. Call to Order
- II. Roll Call (Board Secretary)
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - a. May 4, 2017 Board Meeting Minutes Ex. 1
 - b. June 21, 2017 Board Meeting Minutes Ex. 2
 - c. August 2, 2017 Board Meeting Minutes Ex. 3
 - d. September 22, 2017 Board Meeting Minutes Ex. 4
- V. Discussion Item(s)
 - a. Executive Director Report
 - b. Governance Report Presentation (George Johnson, CPA)
- VI. Action Item(s)
 - a. Acceptance of the Fiscal Year 2017 Draft Audit Financial Statement
- VII. Public Comment
- VIII. Adjournment