

Special Board Meeting  
Tuesday, April 25, 2017 5:00 PM Eastern

Board Room of the Administration Building  
1275 North Macomb Street  
Monroe, Michigan 48162

**A. Roll Call and Call to Order**

A.1. Pledge of Allegiance to the Flag

**B. Action Items**

B.1. Closed Session

B.2. Reconvene Board Meeting

B.3. Recommendation

B.4. Adjournment