



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP TREASURER SEARCH COMMITTEE  
SPECIAL MEETING  
November 15, 2018 10:00 am

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. COMMITTEE ACTION ITEMS
  - A. Review Township Treasurer Vacancy Applications
  - B. Closed Session-Review Applications that have Requested Confidentiality Under the Michigan Open Meetings Act
  - C. Select up to 3 Finalists
7. COMMENTS FROM THE PUBLIC
8. OTHER MATTERS AND BOARD MEMBER COMMENTS
9. ADJOURNMENT

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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.  
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.  
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall