



Recreational Authority of Roseville & Eastpointe Board Meeting

**Agenda**

Activity Center Room, Recreation Authority Center  
18185 Sycamore, Roseville, MI 48066  
6:30 p.m. - Thursday, December 12, 2013

- A. Roll Call
- B. Approval of Minutes for November 14, 2013
- C. Discussion and/or action on Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
  - 1. Review and discuss Program Financial Summaries for 2013 Late Summer/fall programs.
  - 2. Discussion and/or action requesting resolution approving FY 2014 Municipal Credit and Community Credit contract with SMART to operate Senior Van Transportation Program.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment

Best wishes to all for a Happy and Safe  
Holiday Season!

