



AGENDA

Roseville-Eastpointe Recreation Authority Board Meeting

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

5:30 p.m. - Thursday, March 8, 2012

- I. Roll Call
- II. Approval of Minutes of Regular Meeting, January 26, 2012.
- III. Approval of Minutes of Special Meeting, February 16, 2012
- IV. Old Business
 1. Discussion on the Bond capacity for the Authority.
- V. New Business
 1. Discussion and/or action on Facility Assessment Proposal from Partners in Architecture and A.E.W.
 2. Discussion and/or action on Classification and Compensation Study.
 3. Discuss 2012/2013 Roseville-Eastpointe Recreation Authority Proposed Budget.
- VI. Hearing of the Public.
- VII. Discussion by Director
- VIII. Discussion by Board members
- I X. Adjournment