



Agenda
Roseville-Eastpointe Recreational Authority
Regular Board Meeting
Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
5:30 p.m. - Thursday, June 14, 2012



- A. Roll Call
- B. Approval of Minutes of Regular Meeting, May 17, 2012.
- C. Discussion and/or action to adopt the 2011/2012 Roseville-Eastpointe Recreation Authority Budget.
- D. Discussion and/or action on Disbursements.
- E. Old Business
 - 1. Discussion and/or action on the Bond capacity for the Authority
- F. New Business
 - 1. Discussion and/or action on Proposal by Partners in Architecture for Internal Core testing.
 - 2. Discussion and/or action on 2012-2013 Amended Roseville-Eastpointe Recreation Authority Budget to include personnel contracts and SMART Budgets.
 - 3. Discussion and/or action on Insurance proposals for Authority.
 - 4. Discussion and/or action on Recreation Authority Employment Agreements.
 - 5. Request approval to place ad in Eastsider to promote new programs and events in July and August at a cost of \$1091.00 each month.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment