

DRAFT – Minutes have not been approved.
BATTLE CREEK LOCAL DEVELOPMENT FINANCE AUTHORITY
Tuesday, January 21, 2020

A regular meeting of the Battle Creek Local Development Finance Authority held on Tuesday, January 21, 2020 at 4:15 p.m. at the Frederick R. Brydges Customs Cargo Center, BCU Board Room, the following were in attendance: Mr. Christensen and Ms. Fleury.

Absent were: Messrs. Davis, McKernan, and Mmes. Brutsche, White, and Zator.

Also, in attendance were: Messrs. Corder, Gibson, Mumford, Reid, Sobieralski, and Mmes. Corrin Day (Rehman Robson), and Jones.

Ms. Fleury called the meeting to order at 4:15 p.m. Roll call of attendance was recorded. There was no quorum, therefore, no action items were taken.

APPROVAL OF MINUTES

No quorum. No action was taken.

APPROVAL OF AUDIT ENDING JUNE 30, 2019

A copy of the audit ending June 30, 2019 was included in the board package. Ms. Corrin Day from Rehman Robson stated the audit was unmodified, clean opinion, the highest level of assurance you will get on the financial statements. An overview of the audit was presented.

No quorum. No action was taken.

PUBLIC COMMENTS

No comments were made.

ADJOURN

There being no further business, the meeting was adjourned at 4:20 p.m.