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**ADMINISTRATOR'S OFFICE**  
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**RULES & APPOINTMENTS COMMITTEE**

*Karol "KZ" Bolton, Chair ~ Jim Driskill, Vice Chair*

*Committee of the Whole*

\*Action request

**MEETING LOCATION**

CHAMBER Room, 2<sup>nd</sup> Floor

Old Courthouse, 301 N. Main Street, Adrian, MI

**Addition to agenda\*\***

**AGENDA**

**TUESDAY, MAY 8, 2018 - 10:00 A.M.**

- I. **APPROVAL OF MINUTES** – April 10, 2018
- II. **BOARD APPOINTMENTS**
- III. **VACANCIES**
  - EDC/BRA/HFA
- IV. **UPDATES/OTHER BUSINESS**
- V. **ADJOURNMENT**