CHARTER TOWNSHIP OF FLUSHING 6524 N. SEYMOUR ROAD

SPECIAL BOARD MEETING AGENDA

DATE: JUNE 30, 2022

TIME: 2:00 P.M.

PHONE: 810-659-0800

FAX 810-659-4212

WEB PAGE: http://flushingtownship.com

ADMINISTRATION MEMBERS

SUPERVISOR: Frederick R. Thorsby

CLERK: Wendy D. Meinburg TREASURER: Terry A. Peck

TRUSTEES

William Bain Linda Minarik

William L. Westenbarger Sharilynn K. Willette

- I. MEETING POSTED: JUNE 27, 2022
- II. CALL THE MEETING TO ORDER:

ROLL CALL
PLEDGE OF ALLEGIANCE
ADOPT THE AGENDA
APPROVAL OF PREVIOUS MINUTES 6/9/22

- III. PUBLIC COMMENTS: Pertaining to Agenda Items Only Each speaker limited to three minutes
- IV. UNFINISHED BUSINESS:

None

V. NEW BUSINESS:

- 1. Discussion and possible action on contracting with PFM Asset Management for township investments Supervisor Thorsby
- 2. Discussion and possible motion to approve letter from Attorney Mckone Supervisor Thorsby
- VI. BOARD COMMENTS:
- VII. NEXT REGULAR MEETING:

July 14, 2022 AT 7:00 P.M.

VIII. ADJOURNMENT

Wendy D. Meinburg, Clerk

ATTENTION: All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 6:00 p.m. on the Wednesday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes on the internet at www.flushingtownship.com