

Muskegon Maritime Academy

571 E. Apple Avenue Muskegon, MI 49442 (231) 724-7577 Regular Meeting 10/26/2023 – 3:00pm REVISED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of September 2023 Minutes
- 5. Approval of September 2023 Monthly Financials
- 6. Correspondence
- 7. Public Comment
- 8. Old Business: Motion to approve Federal Policies
- 9. New Business: -
 - Motion to approve Federal Policies
 - Motion to approve of April regular, July organizational and July regular meeting minutes
 - Motion to approve April 2023 and July 2023 financials
 - Motion to approve Federal Policies –Procurement Policy -Expense Reimbursement Policy

10. Adjournment