

St. Clair County Intervention Academy

BOARD OF TRUSTEE MEETING

Wednesday, October 26, 2016, 9:00 a.m.

St. Clair County Intervention Center - Training Room

1170 Michigan Rd., Port Huron, Michigan 48060

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Board Meeting Minutes of
September 28, 2016 – Board Meeting Minutes (Enclosure 1)
- VI. Action Items
 - A) Update of Financial Report (The Romine Group) (Enclosure 2)
 - B) Approval of Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures (Enclosure 3)
 - C) Presentation of the SCCIA Year End Audit – DRAFT (Enclosure 4)
- VII. Administrative Updates
- VIII. Discussion Items
- IX. Board Member Updates
- X. Announcements/Comments
- XI. Adjournment

The St. Clair County Intervention Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the St. Clair County Intervention Academy. Individuals needing aids or services should contact Troy Peyerck by calling 810-966-1649 or writing to Troy Peyerck, 1170 Michigan Rd., Port Huron, Michigan 48060.
Minutes of the Board of Directors meetings are located at 1170 Michigan Rd., Port Huron, Michigan 48060.
This meeting is open to all members of the public under Michigan's Open Meeting Act.