



# **CITY OF ALGOMA**

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## **A GREAT LAKES COMMUNITY**

Special Meeting Medical Center Board

Monday March 10, 2014 at 4:30 p.m.

Algoma Medical Center

Activity Room

- I. Call to Order-Roll Call
- II. Note meeting within compliance with the open meeting law
- III. Approval of or Additions to the Agenda
- IV. Discuss and possible approval of Financial Software Proposal
- V. Discuss and possible approval of Computer Support Proposal
- VI. Adjournment