



**Howell Area Parks & Recreation Authority
Regular Meeting
Bennett Recreation Center
Tuesday, April 17, 2018 7:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Tuesday, March 20, 2018
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Discussion/Approval – 1ST Quarter 2018 Budget Amendments
8. Review/Discussion - Check Register Report Ending March 31, 2018
9. Review/Discussion - Bank Statements Ending March 31, 2018
10. Review/Discussion - Financial Reports Ending March 31, 2018
11. Directors Report
 - a. 1st Quarter Participant Reports
 - b. Strategic Plan Report
 - i. Committee Development
 - ii. Timeline
12. Old Business
13. New Business
14. Next Meeting: Tuesday, May 15, 2018 - 7:00 PM – **BENNETT CENTER**
15. Adjournment