

SPECIAL MEETING AGENDA

Pleasant Township

April 27, 2017

Rose Room

- A. **Call to Order** and Pledge of Allegiance
- B. Declaration of a Quorum
- C. **Speakers**
 - 1. Tim Degner (Signature Select) IMA Inc.
 - 2. Chad Andra, CPA
- D. **Board Business**
 - 1. Consider insurance agent change
 - 2. Consider audit choice (2016,2013,2014)
- E. **Adjournment**