



BID 39 Annual Meeting
Friday, August 5, 2016
11:30AM
Center Street Library (Community Room)
2727 West Fond du Lac Avenue
Milwaukee, WI 53210

Agenda

- I. Call to Order
- II. Welcome & Introductions
- III. Old Business:

Review & Approval of December 12, 2015 Board Meeting Minutes and,
June 20, 2016 Board Committee Meeting Minutes.
- IV. New Business:
 - A. BID Annual Accounting Report (McCray & Associates)
 - B. Review and Approval of the Bid 39 2017 Operating Plan & Budget
 - C. BID 39 Bylaws – Update/Amend
 - D. BID 39 Financial Control & Accountability Guidelines - Update
 - E. Election of Officers
- V. Next Meeting (To be determined)
- VI. Adjournment

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