

Wednesday, August 24, 2011
South Lyon City Offices
335 South Warren, South Lyon MI 48178
2:00 pm

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of July 27th, 2011 Meeting Minutes
Approval of Bills - 7/20/11 thru 8/12/11
Correspondence
“Call to the Public”
- I) Old Business**
1. Checking Account – Adding Amy as a signer
- II) New Business**
1. New Contract for Audit; Pfeffer, Hanniford & Palka
 2. Accunet Website Proposal
 3. Retirement Plan

Adjournment

Next Meeting September 28th, 2011 @ 2:00pm
Lyon Township Offices
58000 Grand River Ave., Lyon Township