CITY OF ROCHESTER HILLS



Denise Mertz, Dept. Assistant 248.656.4673

DATE: January 11, 2008

TO: GSAB Members

RE: Adopt 2008 Meeting Schedule

Pursuant to Article VI, Meetings, Section 1 of the GSAB *Bylaws and Rules of Procedure*, the Board needs to set its annual meeting schedule for 2008. Upon adoption of the 2008 Meeting Schedule, I will post it pursuant to the Open Meetings Act, as amended.

A proposed Meeting Schedule for the fourth (4) Tuesday of each month at 7:00 PM would have the following dates:

Tuesdays: Feb. 26

Mar. 25

Apr. 22

May 27

June 24

July 22

Aug. 26

Sept. 23

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Oct. 28

Nov. 25

Dec. 23

A draft resolution is included in your packet. If you have any questions, please feel free to contact me.

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