



## Southwest Michigan Building Authority

January 26, 2018

8:30 a.m.

Oshtemo Township Hall  
7275 West Main Street  
269.585.4150

### Agenda

1. Call to Order
2. Citizens Comments on Non-Agenda Items
3. Consent Agenda
  - a. Meeting Minutes – December 14, 2017 Regular Meeting  
January 4, 2018 Special Meeting
  - b. Receipts & Disbursements Report
  - c. Building Official Report
4. Consideration of SMBA Policies
  - a. Freedom of Information Act
  - b. Conflict of Interest
  - c. Purchasing
  - d. Credit Card Use
  - e. Investment
  - f. Capital Assets
5. Consideration of SMBA Mission Statement
6. Consideration of Consultants for 2018
  - a. Financial
  - b. Legal
7. Consideration of Depositories for 2018
8. Consideration of Meeting Dates for 2018
8. Other Business
9. Adjournment