

Lakeland Care District - Board of Directors

AGENDA: Annual Business Meeting - Annual Public Meeting / Manitowoc

May 22, 2013, 3:30 p.m.
3415 Custer Street, Manitowoc

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: April 17, 2013
3. Annual Business Meeting - Financial Report
 - a. 2012 LCD Audit report – discuss and accept
 - b. Discuss Investment Policy
 - c. Monthly Financial report
4. Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. Adjourn Annual Business Meeting

4:00 p.m. – Annual Public Meeting / Manitowoc County

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
4. Adjourn Annual Public Meeting / Manitowoc County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting