

**MACECOM Legislative Board
Meeting Agenda
Aug 8th, 2017
Shelton Civic Center
Upon completion of Gov Board**

- 1. Call to Order and introductions**
- 2. Review and approval of July meeting minutes**
- 3. Items from the Governance Board**
- 4. 2018 Budget**
- 5. Voucher review/approval**
- 6. Good of the order**
- 7. Next meeting date – Sept 12th**
- 8. Adjournment**