

**MACECOM Legislative Board  
Meeting Agenda  
Dec 12th, 2017  
Shelton Civic Center  
Upon completion of Gov Board**

- 1. Call to Order and introductions**
- 2. Review and approval of Nov meeting minutes**
- 3. Items from the Governance Board**
- 4. Voucher review/approval**
- 5. Good of the order**
- 6. Next meeting date – Jan 9th**
- 7. Adjournment**