



**Howell Area Parks & Recreation Authority
Regular Meeting
Virtual Meeting**

Monday March 30, 2020 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance (all stand)
3. Approve Agenda
4. Approval – Regular Board Meeting Minutes dated Tuesday, February 18, 2020
5. Call to the Public (for any items not on the agenda)
6. Staff Comments
7. Directors Report
 - a. Staffing
 - b. Virtual Recreation
8. Discuss- HAPRA Budget Action Plans
9. Approval/Discussion – Budget Action Plans
10. Review/Discussion - Check Register Report Ending February 29, 2020
11. Review/Discussion - Bank Statements Ending February 29, 2020
12. Review/Discussion – Financial Reports Ending February 29, 2020
13. Review/Discussion- Howell Aquatic Center Financial Report End February 29, 2020
14. Old Business
15. New Business
16. Next Meeting: Tuesday, April 21, 2020 - 7:00 PM – **BENNETT CENTER**
17. Adjournment