

# ANNUAL ORGANIZATIONAL MEETING

The Canton Village Board of Trustees Annual Organizational Meeting will be held on December 5, 2011 at 7 PM in the Municipal Building Board Room.

## Order of Business

1. Trustees Sworn In
2. Annual Appointments
3. Set Dates For Monthly Meetings
4. Annual Resolutions
  - a. Designation of Official Newspaper
  - b. Depository of Village Funds
  - c. Bonds
  - d. Investment Policy
  - e. Advance Approval of Claims
  - f. Fair Housing Law Affirmation
  - g. Affirmative Action Plan Affirmation
  - h. Mileage Allowance
  - i. Meal Reimbursement Resolution
  - j. Attendance @ Schools & Conferences
  - k. Review of the Procurement Policy

Dated: December 2, 2011

Sally Noble, Clerk Treasurer