

**MICHIGAN RURAL WATER ASSOCIATION  
BOARD MEETING AGENDA  
MARCH 17, 2015  
GRAND TRAVERSE RESORT  
TRAVERSE CITY, MI  
4:00 p.m.**

1. *Meeting called to order*
2. *Pledge of Allegiance*
3. *Roll Call*
4. *Approval of Agenda*
5. *December 11, 2014 Board Minutes*
6. *2014 Audit Presentation Weinlander Fitzhugh*
7. *President's Report*
8. *National Director Report*
9. *Approval of Financials*
10. *Executive Director Report*
  
11. *Committee Reports/Meeting Minutes*
  - A. *Membership Committee*
  - B. *Training Committee*
  - C. *Legislative Committee*
  - D. *Executive Committee*
  - E. *Conference Committee*
  
12. *Old Business*
13. *New Business*
  - A. *2014 Audit*
  - B. *NRWA Affinity Program Water Loss Insurance Program*
  - C. *NRWA Affinity Program Data Breach Insurance Program*
  - D. *Committee Recommendations*
  
14. *Other Comments*
15. *Adjourn*