

NOTICE OF PUBLIC MEETING

A meeting of the

AUSTIN LAKE GOVERNMENTAL LAKE BOARD

Is scheduled for:

3:00 p.m.

Wednesday, December 9, 2015

Conference Room #1

Portage City Hall

7900 South Westnedge Avenue

Portage, MI 49002

The meeting is to elect a Chairperson and a Treasurer, to discuss the Financial Administration of the Board, to adopt the Resolution selecting two signatories for the Bank and to receive public comment.

Posted: December 1, 2015

**James R. Hudson
City Clerk**