

## **MICU Executive Committee Meeting**

**120 North Washington Square  
Suite 950 Lansing, Michigan**

**Wednesday, January 22, 2020  
9:00 AM**

### **AGENDA**

I. Call to Order and Welcome

Presenter: Dr. Michael Le Roy | MICU Chair

Time: 5 minutes

II. Approval of Minutes (**Action Item**)

Dr. Michael Le Roy | MICU Chair

Time: 5 minutes

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Executive Committee approve the Minutes from the August 21, 2019 Executive Committee Meeting

III. MICU Fiscal Business

Time: 45 minutes

A. Independent Financial Report Review (**Action Item**)

Presenter: Aaron Stevens | Maner Costerisan CPA

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Executive Committee accept the Accountant's Review Report.

B. 2018 IRS Form 990 Review (**Action Item**)

Presenter: Aaron Stevens | Maner Costerisan CPA

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Executive Committee approve the 2018 IRS Form 990.

C. 2018-19 First and Second Quarter Reports (**Action Item**)

Presenter: Cathy Adcock | Adcock CFO Solutions

1. Balance Sheet: First and Second Quarters
2. Statement of Activities: First and Second Quarters

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ that the Executive Committee approve the financial statements for the first and second quarters of 2019-2020.

- D. Compensation Discussion  
Presenter: Robert LeFevre | MICU President  
Time: 10 minutes
- E. Proposed Dues 2020-2021  
Presenter: Robert LeFevre | MICU President  
Time: 20 minutes
- IV. Break  
Time: 10 Minutes
- V. Legislative Review  
Presenter: Robert LeFevre | MICU President  
Time: 20 minutes
  - A. MICU Annual Meeting Planning
- VI. MICU Vice President Reports/Review  
Presenter: Colby Spencer Cesaro | MICU Vice President  
Time: 10 minutes
- VII. MICU Member Services  
Presenter: Shannon Price | MICU Director of Member Services  
Time: 15 minutes
  - A. MEP Update
  - B. Member Services Update
- VIII. Annual Meeting Discussion & Meeting Dates Reminder  
Presenter: Robert LeFevre | MICU President  
Time: 15 minutes
- IX. Adjournment  
Time: Approximately 12:30 p.m.