

EDUCATION ACHIEVEMENT AUTHORITY
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EDUCATION ACHIEVEMENT AUTHORITY
 BOARD OF DIRECTORS
 EXECUTIVE COMMITTEE
 SPECIAL CALL MEETING

Date: Friday, January 11, 2013
Time: 7:30 a.m.
Location: Cadillac Place, Conference Room L-150, Detroit, MI

AGENDA

Call To Order

- I. Roll Call
- II. Approval of Agenda
- III. Chancellor Updates
- IV. Old Business
 - a. Approval of Minutes of the November 8, 2012 Joint Board of Directors and Executive Committee Meeting
- V. New Business
 - a. Executive Committee Discussion and Action Items

FINANCE

- i. Proposed Request for Advance of a State Aid Payment

ACTION ITEMS:

2013-01: Approval of Request for an Advance of a State Aid Payment

VI. Public Comment

VII. Adjournment

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.