

**Butler County Land Reutilization Corporation
Board of Directors Agenda
February 1, 2018 – Annual Meeting**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Board Membership - New Hamilton Board Member
- VI. Executive Director 2018 MOU
- VII. 2017 Audit Engagement
- VIII. Director's Report
- IX. Report from City of Hamilton
- X. Report from City of Middletown
- XI. Other Business
- XII. Next Meeting (tentative until approved) April 9, 2018 at 11:00 am in the Commissioners' Conference Room – GSC 6th Floor