

CCMCF SPECIAL BOARD MEETING

September 4, 2025

**Administrative Building, third-floor Conference Room 120. N Broadway St. Cassopolis,
MI 49031**

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Approval of the Agenda
5. Closed Session
 - 1. M-114-2025- Motion to enter closed session pursuant to MCL 15.268 (8)(h) to discuss the written legal opinion of CCMCF's legal counsel.
6. Public Comments (if applicable)
7. Adjournment