

**NOVEMBER 13, 2018
SPECIAL MEETING**

RECORD OF THE PROCEEDINGS OF THE SPECIAL BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY NOVEMBER 13, 2018

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Hugh Conklin, Sally Page and Dean Solomon

Absent: None

Staff: Cindy Grice and Michael Cain

Others: There was one citizen in attendance.

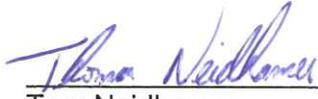
**Discussion of FYE 2018
Financial Statement**

Joe Verline of Gabridge and Company reviewed the FYE 2018 Financial Statement. The City has once again applied for the GFOA CaFR award and should be hearing from GFOA this winter. We are one of 3.76% of the communities that have received this designation.

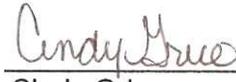
Fund balances, pension liabilities and OPEB liabilities were highlighted at this work session.

ADJOURNMENT

Motion by Mayor Neidhamer to adjourn the Special City Commission meeting of Tuesday, November 13, 2018 at 6:53 p.m.



Tom Neidhamer
Mayor



Cindy Grice
Clerk/Treasurer