**ELECTION COORDINATING COMMITTEE MINUTES – Final January 25, 2013**

A meeting of the Election Coordinating Committee was held January 25, 2013, at City Hall, 500 W. Big Beaver Road. City Clerk Bittner called the Meeting to order at 8:01 AM.

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**Roll Call:**

**PRESENT:** Assistant Superintendent Business Services Mark Rajter, David C. Anderson, Timothy Dewan, City Clerk M. Aileen Bittner

**Approval of Election Coordinating of the Troy School District Agreement**

Resolution # EC-2013-01-001
Motion by Anderson
Seconded by Dewan

RESOLVED, That the Election Coordinating Committee of the Troy School District hereby **APPROVES** the Troy School District Election Coordinating Agreement, as submitted.

Yes: All-4
No: None

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**Adjournment:**

The meeting was adjourned at 8:03 AM.

M. Aileen Bittner, CMC
City Clerk