

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.

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

Adjournment:

The meeting was adjourned at 8:03 AM.

M. Aileen Bittner, CMC
City Clerk