



Southeastern Regional Services Group
6 Park Row, Mansfield, MA 02048

SERSG Board of Directors Meeting

Wednesday, June 11, 2014

9:15 a.m.

**Mansfield Town Hall, 2nd Floor,
6 Park Row, Mansfield, MA**

Agenda

- 1) Review of Minutes of May Board Meeting
- 2) Review of May 2014 Financial Reports
- 3) Review of Re-Bid Results and Vote on Award Recommendations from Procurement for loam, pre-cast concrete manhole and catch basin structures, permanent patch, cold patch and some zones of hot mix and winter mix
- 4) Discussion of Slate of Officers for SERSG Service Corp. to Stand for Election at September 2014 Annual Meeting

Current Officers and Directors

Randy Buckner, Chairman of the Board, Chief Executive Officer and Treasurer
Michael Morris, Vice Chairman of the Board and Director
JoAnn Cathcart, Director
Joseph Fernandes, Director
Dori Jamieson, Director
Lara Ramey Thomas, President and Secretary and Director

- 5) Discussion of Date of September 2014 Meeting
- 6) Other Business

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