

**Clinton Area Transit System (CATS)**  
**Board of Directors Meeting Agenda**  
**April 23, 2020 - 6:00 PM**

**VIA TELEPHONE CONFERENCE ONLY**  
**PER STATE EXECUTIVE ORDER NO. 2020-15 CONCERNING OMA AND COVID-19**

- I. Call to Order
- II. Roll Call
- III. Public Comment (Limited to 3 minutes)
- IV. Review / Approval of Agenda
- V. Approval of March 26, 2020 Meeting Minutes
- VI. Financial Statement – Finance Committee Chair
- VII. Approval of Payables - Finance Committee Chair  
Payroll & Liabilities - \$ 75,759.65  
Accounts Payable - \$ 27,508.83
- VIII. Reports – General Manager and Operations Manager
- IX. Informational Items  
A. FY2019 Audit Presentation Materials
- X. Old Business
- XI. New Business  
A. Essential Services Retention Program – Recommendation of the GM to approve the payroll benefits as presented in the Clinton Transit Response to COVID-19.
- XII. County Commissioner Liaison
- XIII. Board Member Comments
- XIV. Adjournment

**TELEPHONE CONFERENCE INSTRUCTIONS:**  
**DIAL 1-989-720-6338**  
**WHEN PROMPTED FOR CODE, ENTER 0720#**

Next Meeting day/dates:    **Thursday, May 28, 2020 @ 6:00pm**  
  **Thursday, June 25, 2020 @ 6:00pm**

CATS Board Meeting Location - **215 N. Scott Rd, St Johns MI 48879**