

Clinton Area Transit System (CATS)
Board of Directors Meeting Agenda
December 18, 2019 - 6:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of November 26, 2019 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Payroll & Liabilities - \$ 80,960.71
Accounts Payable - \$34,115.91
- IX. Interim General Manager’s Report
- X. Informational Items
A. Gift and/or donation for the family we are sponsoring for Christmas
- XI. Old Business
A. Approval of Voluntary Shared Leave Policy
- XII. New Business
A. Approval of 2020 Finance Committee and Board Meeting dates
B. Approval to offer General Manager position to MaLissa Schutt subject to contract negotiations
- XIII. County Commissioner Liaison
- XIV. Board Member Comments
- XV. Adjournment

Next Meeting day/dates: Thursday, January 23, 2020 @ 6:00pm
Thursday, February 27, 2020 @ 6:00pm