

Clinton Area Transit System (CATS)
Board of Directors Meeting Agenda
March 26, 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 February 27, 2020 Meeting Minutes
- VI. Financial Statement – Finance Committee Chair
- VII. Approval of Payables - Finance Committee Chair
Payroll & Liabilities - \$ 100,513.77
Accounts Payable - \$ 41,224.95 + \$ 628,698.00 (Buses) = \$ 669,922.95
- VIII. General Manager’s Report
- IX. Informational Items
- X. Old Business
 - A. Wage Scale effective October 1, 2020 – Recommendation of the GM to table this discussion until June 2020 meeting
- XI. New Business
 - A. Discussion on Clinton Transit’s COVID-19 Response
 - B. Resolution Submitting Millage Reproposal
 - C. Receive FY2019 Audit – Maner Costerisan to present audit at April 2020 Board Meeting (pending status of 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, April 23, 2020 @ 6:00pm
Thursday, May 28, 2020 @ 6:00pm

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