

Clinton Area Transit System (CATS)
Board of Directors Meeting Agenda
November 26, 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 October 24, 2019 Meeting Minutes
- VII. Financial Statement – Finance Committee Chair
- VIII. Approval of Payables - Finance Committee Chair
Payroll & Liabilities - \$ 87,812.24
Accounts Payable - \$ 60,474.24
- IX. Interim General Manager’s Report
- X. Informational Items
 - A. Our membership application for Michigan Public Transportation Association has been accepted by their Board.
 - B. Letter from Maner Costerisan regarding our annual audit
- XI. Old Business
 - A.
- XII. New Business
 - A. General Manager Job Description
 - B. Voluntary Shared Leave Policy
- XIII. County Commissioner Liaison
- XIV. Board Member Comments
- XV. Adjournment

Next Meeting day/dates: Wednesday, December 18, 2019 @ 6:00pm
Thursday, January 23, 2020 @ 6:00pm