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Vice Chair:
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Treasurer:
Kurt Hunstiger

Secretary:
Ryan Fitzthum

Member:
John Libert

Executive Director:
Ryan I. Daniel

ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, April 18, 2017 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda (4:01)

5. March 21, 2017 Meeting Minutes *
6. March 2017 Budget Statement and Bank Reconciliation *
7. March 2017 List of Bills *
8. March 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum (4:02)

General Business

- 9.) Consideration of Final Audited Financials for FY2016 * *Paula Mastey* (4:07)
- 10.) Update on 5th Avenue Construction * *Tom Cruikshank* (4:10)
- 11.) Update on MnDOT Funding – *Ryan Daniel* (4:15)

Executive Director and Department Updates

- 12.) Maintenance Department Update – *Ed Yorek* (4:20)

Other (4:25)

Adjournment (4:30)

* Attachment(s) Included