



Serving St. Cloud,
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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, March 20, 2018 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

5. February 20, 2018 Meeting Minutes * (4:01)
6. February 2018 Balance Sheet, Budget Statement and Bank Reconciliation *
7. February 2018 List of Bills *
8. February 2018 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum. (4:02)

General Business

9. Consideration of Request for Extended Leave of Absence without Pay * *Paula Mastey* (4:07)
10. Consideration of Personnel Policy 9.5 Revision * *Paula Mastey* (4:10)
11. Consideration of Final FY2017 Audited Financial Statements * *Paula Mastey* (4:13)
12. Consideration of Proposed FY2018 Program of Projects * *Paula Mastey* (4:16)

Department Updates

13. Mobility Training Center Update * *Debbie Anderson* (4:20)

Adjournment (4:25)

* Attachment (s) Included