



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

Tuesday, January 19, 2021 4:00 p.m.

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

Consent Agenda

5. December 15, 2020 Meeting Minutes *
6. October, November, and December 2020 Budget Statement and Bank Reconciliation *
7. October, November, and December 2020 List of Bills *
8. December 2020 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum.

General Business

9. Presentation by BergankDV of FY2020 Preliminary Audited Financial Statements. * *Steve Wischmann*
10. Consideration of Final F.Y. 2021 Program of Projects. * *Paula Mastey*
11. Consideration of Metro Bus Procurement Policies Manual Revisions. * *Gary Korneck*
12. Informational Update: Teamsters Collective Bargaining Agreement. *Sunny Hesse*
13. Covid-19 Update. *Ryan Daniel*

Adjournment

* Attachment (s) Included

A closes session regarding Labor Negotiations will follow the Board of Commissioners Meeting at 4:30 p.m.

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