

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 15th day of February, 2022 at 4:00 p.m. via Webex. Commissioner Miller presided with the following present:

Commissioners:	1. Dave Kleis	(Absent)
	2. Rick Miller	
	3. Ryan Fitzthum	(Absent)
	4. Kurt Hunstiger	
	5. John Libert	
Chief Executive Officer:	Ryan Daniel	
Chief Administration Officer:	Sunny Hesse	(Absent)
Chief Operations Officer:	Dave Green	
Financial Consultant:	Paula Mastey	

Additions or Changes to the Agenda: Ryan Daniel informed the Commissioners that there was a typo in the ridership reports regarding the month listed. Mr. Daniel noted that all the information within the Ridership Reports is correct. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to approve the Agenda as amended. Motion carried.**

Consent Agenda:

5.) Minutes of January 18, 2022 Regular Meeting

6.) January 2022 Balance Sheet and Income Statement

7.) January 2022 List of Bills

8.) January 2022 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

Commissioner Hunstiger moved and Commissioner Libert seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke.

General Business.

9.) Presentation by BerganKDV of F.Y. 2021 Preliminary Audited Financial Statements. Andrew Grice reported that Metro Bus was issued an unmodified opinion from the Auditors. There were no compliance issues or material weaknesses found, but there were internal control issues relating to the lack of segregation of accounting duties and preparation of financial statements. This is nothing unusual or new. There were no legal compliance findings. Mr. Grice presented information regarding the financials including inventory, revenues, expenses, equity, capital assets, liabilities, and state and federal grants. **No Motion.**

Adjournment. **Commissioner Libert moved and Commissioner Hunstiger seconded a motion to adjourn the meeting at 4:18 p.m. Motion carried.**