

A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 19th day of April, 2022 at 4:00 p.m. via Webex. Commissioner Kleis presided with the following present:

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

Additions or Changes to the Agenda: **Commissioner Libert moved and Commissioner Fitzthum seconded a motion to approve the Agenda as presented. Motion carried.**

Consent Agenda:

5.) Minutes of March 15, 2022 Regular Meeting

6.) March 2022 Balance Sheet and Income Statement

7.) March 2022 List of Bills

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

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

Open Forum: No one spoke.

General Business.

9.) Consideration of FY2020 Re-issued Financial Statements. Paula Mastey noted that re-issuing of the fiscal year 2020 financial statements was in large part due to the CARES Act funding and the ability for Metro Bus to go back and claim additional expenditures. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve the FY2020 Re-issued Financial Statements. Motion carried.**

10.) Consideration of FY2021 Final Audited Financial Statements. Paula Mastey presented the Commissioners with the final audited financial statements from the FY2021 audit that took place in November. **Commissioner Fitzthum moved and Commissioner Hunstiger seconded a motion to approve the FY2021 Final Financial Statements. Motion carried.**

Department Updates.

Training & Safety Update. Scott Stark notified the Commissioners that the Training and Safety Department has been busy. Mr. Stark noted that Training and Safety has trained in 26 new or returning employees since March of 2020. Along with training new employees, Training and Safety had also done Dispatch Training in the spring of 2022 and is preparing for a Maintenance Training course in August. Mr. Stark noted that this is in addition to the annual PODS Training that is required by all employees in September.

Adjournment. **Commissioner Hunstiger moved and Commissioner Fitzthum seconded a motion to adjourn the meeting at 4:10 p.m. Motion carried.**