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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, January 17, 2023 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 19, 2022 Meeting Minutes \*
6. December 2022 Balance Sheet, Income Statement \*
7. December 2022 List of Bills \*
8. December 2022 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Consideration of FY2023 FINAL Program of Projects. \* *Paula Mastey*
10. Consideration of Classification and Compensation Study. \*  
*Sunny Hesse*

### **Adjournment**

\* Attachment (s) Included

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