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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, April 18, 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. March 20, 2023 Meeting Minutes *
- 6. March 2023 Balance Sheet, Income Statement *
- 7. March 2023 List of Bills *
- 8. March 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Consideration of FY2022 Final Audited Financial Statements. * Paula Mastey.

Department Update

10. Fixed Route Operations Update. Mike Keller

Adjournment

* Attachment (s) Included

A closed session meeting at 4:10pm regarding Union Negotitation Strategies will follow the 4:00pm MTC Board Meeting.

