



Serving St. Cloud,
Sartell, Sauk Rapids
and Waite Park,
Minnesota

St. Cloud
Metropolitan Transit
Commission
665 Franklin Ave. NE
St. Cloud, MN
56304

320.251.1499

fax:
320.251.3499

email:
info@stcloudmtc.com

web:
ridemetrobus.com

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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 19, 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. August 15, 2023 Meeting Minutes *
6. August 2023 Balance Sheet, Income Statement *
7. August 2023 List of Bills *
8. August 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports *

Open Forum

General Business

9. Consideration of FY2024 Final Budget and CIP.* *Paula Mastey*
10. Resolution #2023-08 Setting Final Levy on Taxable Property in Transit Area. * *Paula Mastey*
11. Consideration of Liability and Worker's Compensation Insurance Policy Renewal Update. * *Sunny Hesse*

Department Update

12. IT Update. *Steve Williams*

Adjournment

* Attachment(s) Included