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# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

# Tuesday, December 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. November 21, 2023 Meeting Minutes \*
- 6. October 2023 Balance Sheet & Income Statement \*
- 7. November 2023 Balance Sheet, Income Statement, List of Bills \*
- 8. November 2023 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

## **Open Forum**

#### **General Business**

9. Presentation by BerganKDV of FY2023 Preliminary Audited Financial Statements. \* *Caroline Stutsman* 

## **Department Update**

10. CEO Update. Ryan Daniel

#### Adjournment

\* Attachment(s) Included

