



Serving St. Cloud,  
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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

**Tuesday, February 18, 2025, 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 17, 2024, Meeting Minutes \*
6. December 2024 Balance Sheet, Income Statement, & List of Bills \*
7. January 2025 Balance Sheet, Income Statement, & List of Bills \*
8. December 2024 & January 2025 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Presentation by BergankDVK of FY2024 Preliminary Audited Financial Statements. \* *Caroline Stutsman*
10. Consideration of Preliminary Program of Projects. \* *Nene Israel*
11. Consideration of HR Policy Update – Chapter 9 Leaves of Absence. \* *Sunny Hesse*
12. Consideration of 2025 Pay Equity Report. \* *Sunny Hesse*

### **Department Update**

13. Training & Safety Update. *Scott Stark*

### **Adjournment**

\* Attachment(s) Included