



Serving St. Cloud,
Sartell, Sauk Rapids
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Minnesota

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We provide
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ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, December 19, 2017 4:00 p.m.

1. Call to Order (4:00)
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

Consent Agenda

5. November 21, 2017 Meeting Minutes * (4:01)
6. November 2017 Balance Sheet, Budget Statement and Bank Reconciliation *
7. November 2017 List of Bills *
8. November 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum. (4:02)

General Business

9. Presentation by BerganKDV of FY2017 Preliminary Audited Financial Statements * (4:07)
10. Resolution #2017-17, Setting Final Levy on All Taxable Property in Transit Area * *Paula Mastey* (4:17)

Department Updates

11. Maintenance Update – *Ed Yorek* (4:20)

Adjournment (4:25)

* Attachment (s) Included