



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

Tuesday, January 16, 2018 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. December 19, 2017 Meeting Minutes * (4:01)
6. December 2017 Balance Sheet, Budget Statement and Bank Reconciliation *
7. December 2017 List of Bills *
8. December 2017 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum.

(4:02)

General Business

9. Consideration of Fund Balance and Classification Policy * *Paula Mastey* (4:07)
10. Consideration of Personnel Policies * *Sunny Hesse* (4:10)

Department Updates

11. Operations Update – *Jim Perez* (4:15)

Adjournment

(4:20)

* Attachment (s) Included