



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

Tuesday, February 19, 2019 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. January 15, 2019 Meeting Minutes * (4:01)
6. January 2019 Balance Sheet, Budget Statement and Bank Reconciliation *
7. January 2019 List of Bills *
8. January 2019 Fixed Route, Dial-a-Ride, & Northstar Link Ridership Reports *

Open Forum

(4:02)

General Business

9. Consideration of Pay Equity Report. * *Sunny Hesse* (4:07)
10. Consideration of Award of Fleet Liability, General Liability, Property and
Miscellaneous Insurance Coverage for 2019 – 2020. * *Scott Stark* (4:10)

Department Updates

11. Administrative and Financial Department Update – *Paula Mastey* (4:15)

Adjournment

(4:20)

* Attachment (s) Included