

Clinton Area Transit System
Board of Directors Meeting Agenda
December 20, 2023 - 6:00 PM

In-Person Only

Clinton Transit Administration Building – Northwest Entrance
215 N. Scott Rd., St. Johns, MI 48879

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Limited to 3 minutes)
- V. Review / Approval of Agenda
- VI. Approval of November 15, 2023, Meeting Minutes
- VII. Approval of November 15, 2023, Closed Session Meeting Minutes
- VIII. Financial Statements for November 2023 – Finance Manager
- IX. Approval of November 2023 Payables - Finance Manager
Accounts Payable – \$ 240,609.50
Payroll - \$ 186,145.98
(Includes 3 payrolls and a one-time employee supplemental payment)
- X. Reports – Board Chairperson, Executive Director, and Operations Manager

- XI. Informational Items
 - A. Board member quarterly expense sheet (fillable pdf) – Fran
 - B. Introduction to Boardable - Fran

- XII. Old Business

- XIII. New Business
 - A. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the contract amendment for the Executive Director, effective January 1, 2024.

- XIV. Clinton County Board of Commissioners Liaison

- XV. Board Member Comments

- XVI. Adjournment

Next Meeting day/dates: Thursday, January 25, 2024 @ 6:00 p.m.
Thursday, February 22, 2024 @ 6:00 p.m.

Clinton Transit Board Meeting Location – 215 N. Scott Rd., St. Johns, MI 48879