

Clinton Area Transit System
Board of Directors Meeting Agenda
February 22, 2024 - 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 January 25, 2024, Meeting Minutes
- VII. Financial Statements for January 2024 – Finance Manager
- VIII. Approval of January 2024 Payables - Finance Manager
Accounts Payable – \$ 170,180.93
Payroll - \$ 97,103.39
- IX. Reports – Board Chairperson, Executive Director, and Operations Manager
- X. Informational Items

XI. Old Business

XII. New Business

A. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the Resolution Submitting Millage Reproposal, as presented.

XIII. Clinton County Board of Commissioners Liaison

XIV. Board Member Comments

XV. Adjournment

**Next Meeting day/dates: Thursday, March 28, 2024 @ 6:00 p.m.
 Thursday, April 25, 2024 @ 6:00 p.m.**