

Clinton Area Transit System
Board of Directors Meeting Agenda
March 28, 2024 - 6:00 p.m.

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 February 22, 2024, Meeting Minutes
- VII. Financial Statements for February 2024 – Finance Manager
- VIII. Approval of February 2024 Payables - Finance Manager
Accounts Payable – \$ 544,311.16
Payroll - \$ 102,534.35
- 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 Transit Development Plan final draft, as presented.
 - B. Proposed Motion: That the Clinton Area Transit System Board of Directors approve the Resolution to Approve FOIA Procedures and Guidelines, A Written Public Summary and Detailed Itemization, as presented.
- XIII. Clinton County Board of Commissioners Liaison
- XIV. Board Member Comments
- XV. Adjournment

Next Meeting Dates: **Thursday, April 25, 2024 @ 6:00 p.m.**
Thursday, May 23, 2024 @ 6:00 p.m.