Clinton Area Transit System

Board of Directors Meeting Agenda

August 27, 2026 - 6:00 PM

In-Person Only

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

I. Opening Items

A. Call to Order
B. Pledge of Allegiance
C. Roll Call

Board Member	Present	Absent
Gail Watkins, Board Chairperson		
Jack Phillips, Board Vice-Chairperson		
Dan Skorich, Board Secretary / Treasurer		
Josephine Smith, Board Member		
Debra Shaughnessy, Board Member		
Patrick McPharlin, Board Member		
Jessica Tramontana, Board Member		

D. Others Present
E. Public Comment — limited to 3 minutes

II. Approval Items

A. Review / Approval of Agenda
B. Approval of July 23, 2026, Meeting Minutes

III. Financial Business

A. Financial Statements for July 2026 — Finance Manager
B. Approval of July 2026 Payables — Finance Manager
   - Accounts Payable: $254,484.14
   - Payroll: $121,428.49 — 2 pay days

IV. Reports and Updates

A. Reports
   - Board Chairperson
   - Executive Director
   - Director of Operations

B. Clinton County Board of Commissioners Update

V. Business Items

A. Informational Items

B. Old Business

C. New Business
   - **Proposed Motion:** That the Clinton Area Transit System Board of Directors approve the FY2027 Finance Committee and Board of Directors meeting schedule, as presented.

VI. Closing Items

A. Board Member Comments

B. Adjournment

Upcoming Meetings

- Thursday, September 24, 2026 at 6:00 p.m.
- Thursday, October22, 2026 at 6:00 p.m.