**Marquette County Transit Authority**

**1325 COMMERCE DRIVE**

**MARQUETTE, MICHIGAN 49855**

**AGENDA**

Regular Meeting

Marquette Facility June 21, 2018

Room 118

1325 Commerce Drive

6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the May 17, 2018 Regular Meeting

Approval of Consent Agenda

**CONSENT AGENDA:**

1. Approve Accounts Payable for May, 2018 in the amount of $137,626.68

Payroll in the amount of $138,247.04

B. Monthly Operating Report

C. Monthly Fleet Incident Report

D. Budget Report April 2018

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Approval of Agenda

Opportunity for Citizens to Address the Authority

**Action Items:**

1. Grievance 2018-1

2. Report from Operations Committee.

3. Finance Committee Report FY 2017 Audit

4. Wellness Information

5. Transportation Request

Any old or new business a Member or the Executive Director desires to bring before the Board

1. Executive Directors Report

2. Board Member Comment

Opportunity for citizens to address the Authority

Adjournment

***\* Items to be presented at the meeting.***