Marquette County Transit Authority 1325 COMMERCE DRIVE MARQUETTE, MICHIGAN 49855

<u>AGENDA</u>

Regular Meeting

Marquette Facility Room 118 1325 Commerce Drive Marquette, Michigan 49855 6:00 p.m.

March 28, 2019

Call to Order

Roll Call

Approve Minutes of the February 21, 2019 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for February, 2019 in the amount of \$117,419.10 Payroll \$93,929.90
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2019

Approval of Agenda

Opportunity for Citizens to address the Authority

ACTION ITEMS:

*1. FY 2018 Audit presented by Paul Nardi from Makela, Toutaunt, Hill, Nardi and Katona, P.C.

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

- 1. Executive Director's Report
- 2. Board Member Comments

Opportunity for Citizens to address the Authority

Adjournment

^{*} Items to be presented at the meeting.