Meeting ID: 4253487172

PW: 1325

MARQUETTE COUNTY TRANSIT AUTHORITY 1325 COMMERCE DRIVE MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

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

April 15, 2021

Call to Order

Roll Call

Approve Minutes:

March18, 2021

Approval of Consent Agenda

- A. Approve Accounts Payable for March, 2021 in the amount of \$82,929.29 Payroll \$ 154,717.71
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2021

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Report from Finance Committee, Audit FY 2020
- 2. Personnel Committee, Update
- 3. MERS, Defined Contribution Plan

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

- 1. Executive Director's Office
- 2. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment