

**MARQUETTE COUNTY TRANSIT AUTHORITY
1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

December 15, 2022

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

Call to Order:

Roll Call:

Approve Minutes of the November 10, 2022 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2022 in the amount of \$127,926.81
Payroll in the Amount of \$103,086.33
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2022

Approval of Agenda:

Public Comment:

New Business:

- 1. Approval of 2021 Board Meeting Calendar
- 2. Report from Finance Committee
- 3. Approval of FY 2023 Budget

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

- 1. ED Report
- 2. Board Member Comment

Public Comment:

Adjournment:

**Items to be presented at the meeting.*