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 20, 2023

Call to Order

Roll Call

Approve Minutes:

March 16, 2023

Approval of Consent Agenda

- A. Approve Accounts Payable for March, 2023 in the amount of \$195,070.16 Payroll \$ 154,819.89
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February, 2023

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Audit report Paul Nardi from Makela, Toutant, Hill, Nardi, P.C.
- 2. Discuss amounts and make a motion to approve for investing in CD's
- 3. Schedule Operations Committee meeting to discuss survey from Community Action of Marquette and Alger County

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

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

Opportunity for citizens to address the Authority

Adjournment