

ISABELLA COUNTY TRANSPORTATION COMMISSION
AGENDA

Regular Business Meeting of the Isabella County Transportation Commission, **Thursday, 24 January 2019** at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

- I. Call to Order
- II. Election of Officers
- III. Public Forum
- IV. Minutes
 - A. 20 December 2018 - Regular Business Meeting
- V. Communications
- VI. Administrative Report
 - A. Legislative Report
 - B. Operating Report
 - C. Personnel Report
 - D. Capital Report
- VII. Financial Report
 - A. January Listing (Motion)
 - B. December Per Diem
 - C. Receivables 30-60-90
 - D. Cash Flow
 - E. Budget v. Actual
 - F. Audit Report
 - G. 2020 Budget (Motion/Roll Call Vote)
 - H. Resolution for Intent to Apply for Financial Assistance 2020 (Motion/Roll Call Vote)
- VIII. Old Business
- IX. New Business
- X. Isabella County Transportation Commission
- XI. Adjournment