

ISABELLA COUNTY TRANSPORTATION COMMISSION  
AGENDA

**ELECTRONICALLY CONDUCTED**

<https://us02web.zoom.us/j/87338447100?pwd=MmY3ekpJNjI4ZDROb05wSVM1VnlIZz09>

Meeting ID: 873 3844 7100

Passcode: 579225

Audio Capabilities: 312 626 6799

Regular Business Meeting of the Isabella County Transportation Commission, **Thursday, 24 September 2020** at 12:00pm.

- I. Call to Order
- II. Public Forum
- III. Minutes
  - A. 31 August 2020 - Regular Business Meeting
- IV. Communications – Wil Pratt, Retired ICTC Bus Driver
- V. Administrative Report
  - A. Executive Director’s Report
  - B. Operating Report
  - C. Personnel Report
  - D. Capital Report
- VI. Financial Report
  - A. September Listing (Motion)
  - B. August Per Diem
  - C. Receivables 30-60-90
  - D. Cash Flow
  - E. Budget v. Actual
- VII. Old Business
- VIII. New Business
  - A. Title VI (Motion)
  - B. MERS Pension Expense (Motion)
  - C. Staff Evaluations – Executive Session
- IX. Isabella County Transportation Commission
- X. Adjournment