

ISABELLA COUNTY TRANSPORTATION COMMISSION
AGENDA

ELECTRONICALLY CONDUCTED

<https://us02web.zoom.us/j/89782410195?pwd=c3hLVhMZ3h4bHdqQ000cmYyT0VoZz09>

Meeting ID: 897 8241 0195

Passcode: 168980

Audio Capabilities: 312 626 6799

Regular Business Meeting of the Isabella County Transportation Commission, **Thursday, 29 October 2020** at 12:00pm.

- I. Call to Order
- II. Public Forum
- III. Minutes
 - A. 24 September 2020 - Regular Business Meeting
- IV. Communications
- V. Administrative Report
 - A. Executive Director's Report
 - B. Operating Report
 - C. Personnel Report
 - D. Capital Report
- VI. Financial Report
 - A. October Listing (Motion)
 - B. September Per Diem
 - C. Receivables 30-60-90
 - D. Cash Flow
 - E. Budget v. Actual – Will be emailed prior to meeting
- VII. Old Business
 - A. Executive Director's Review – Executive Session requested
- VIII. New Business
 - A. MERS Plan Document Update (Motion)
 - B. Security Camera Bids (Motion)
- IX. Isabella County Transportation Commission
- X. Adjournment