

Monday, August 15, 2022 3:15 pm Finance Committee Meeting 4:00 pm Board of Directors Meeting

QSS, South Conference Room, 820 SE Quincy

BOARD MEETING AGENDA

(Sign language interpreting services are available upon prior request)

| Time | Agenda Topic | Materials | Presenter/Leader |
|--------|-------------------------|---|--|
| 4:00pm | Roll Call | | Dr. Alan Bearman |
| | Minutes Approval | 1. Minutes of BOD mtg. 07/18/2022 | Dr. Alan Bearman |
| | Public Comment | Public <u>not</u> permitted to speak on issues related to items on the agenda. | Public Individuals |
| | Departmental Reports | Planning/Ridership Report Operations Report Maintenance Report Finance Report as of 07/31/2022 | Andy Fry Denise Ensley Alan Parrish Richard Appelhanz |
| | Action Items | | Bob Nugent |
| | Continuing Business | N/A | Dr. Alan Bearman |
| | New Business | | Dr. Alan Bearman |
| | Executive Session | | Dr. Alan Bearman |
| | Adjournment | | Dr. Alan Bearman |