

## Monday, August 21, 2023 3:15 pm Finance Committee Meeting 4:00 pm Board of Directors Meeting

## Administrative Building Board room, 201 N. Kansas Avenue

## **BOARD MEETING AGENDA**

(Sign language interpreting services are available upon prior request)

Time	Agenda Topic	Materials	Presenter/Leader
4:00pm	Roll Call		Scott Tummons
	Minutes Approval	1. Minutes of BOD meeting July 17, 2023	Scott Tummons
	General Public Comment	During this time, the public is allowed to speak on items or issues <i>not</i> scheduled on the agenda	Public Individuals
	Departmental	1. Planning/Ridership Report	Andy Fry
	Reports	2. Operations Report	Denise Ensley
		3. Maintenance Report	Alan Parrish
	Action Items	1. Approval of July 2023 Finance Report	Rodd Miller
		2. Natural Gas Contract	Richard Appelhanz
		3. Employee Benefit Broker Services Contract	Richard Appelhanz
	Discussion Items	N/A	
	Continuing	N/A	
	Business		
	New Business	N/A	
	Executive	Employer-Employee Negotiations	Bob Nugent
	Session		
	Adjournment		Scott Tummons