

## Monday, September 20, 2021 3:15 pm Finance Committee Meeting 4:00 pm Board of Directors Meeting

## QSS, South Conference Room, 820 SE Quincy (We have made efforts to maintain social distance standards.)

## **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	Minutes of 08/16/2021	Dr. Alan Bearman
	Public Comment	Public <i>not</i> permitted to speak on issues related to items on the agenda.	Public Individuals
	Committee Report	Finance	Rodd Miller
	Departmental Reports	<ol> <li>Planning/Ridership Report</li> <li>Operations Report</li> <li>Maintenance Report</li> <li>Finance Report as of 8/30/2021</li> </ol>	Andy Fry Denise Ensley Alan Parrish Chip Falldine
	Action Items	<ol> <li>Award Bus Advertising Contract</li> <li>2.</li> </ol>	Chip Falldine
	Continuing Business		Dr. Alan Bearman
	New Business		Dr. Alan Bearman
	Executive Session		Dr. Alan Bearman
	Adjournment		Dr. Alan Bearman