

EATRAN BOARD OF DIRECTORS

December 12, 2018
2:00 P.M.
916 E. Packard Hwy
Charlotte, Mich.
48813
EATRAN Facility

Type of meeting: Regular

Contact office 24 hours in advance if unable to attend (517-541-9308)

Agenda

1. Call to order
2. Roll Call
3. Public Comment – Limit 5 Minutes
4. Approval of Agenda (Action)
5. Approval of Minutes – November 14, 2018 (Action)
6. General Mgrs. Report - Enclosed
7. Ridership Report - Enclosed
8. Financial Report
 - a. Approval of Monthly Check Detail (Action)
9. Old Business
 - a. Closed Session Minutes (Action)
10. New Business
 - a. New LAC Applicant (Action)
11. Committee Reports

None.
12. Information/Discussion Items

None.
13. Communications

None.
14. Other Order of Business

None.
15. Adjourn