

EATRAN BOARD OF DIRECTORS

March 13, 2019
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 – February 13, 2019 (Action)
6. General Mgrs. Report - Enclosed
7. Ridership Report - Enclosed
8. Financial Report
 - a. Approval of Monthly Check Detail (Action)
9. Old Business
 - None.
10. Committee Reports
 - a. Finance Committee – M. Baker
Brenda Seelman – Layton & Richardson
11. New Business
 - a. FY 2018 Audit (Action)
12. Information/Discussion Items
 - None.
13. Communications
 - None.
14. Other Order of Business
 - None.
15. Adjourn