

# EATRAN BOARD OF DIRECTORS

May 8, 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 – April 10, 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
  - None.
11. New Business
  - a. FY 2018 Section 5339 Bus & Bus Facilities Funding Contract (Action)
  - b. FY 2019 Section 5311 Operating Formula Funding Contract (Action)
12. Information/Discussion Items
  - None.
13. Communications
  - None.
14. Other Order of Business
  - None.
15. Adjourn