# **Board Meeting**

### Agenda

### **September 10, 2018**



- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Receipt and Reading of Minutes A.Regular Meeting of 8/13/2018
- 4. Receipt and Reading of Communications
- 5. Report of Officers
- 6. Report of Standing Committees
- 7. Report of General Manager
- 8. Report of CityLift General Manager
- 9. Report of CountyLink General Manager
- 10. Public Comments

#### 11.Old Business

#### 12.New Business

A.Presentation of First Transit Gold Safety Award-John Anderson

## **B.Resolution 19-08 Adopting Financial Policies and Procedures Christine Feng**

13.Financial Report-August 2018 Board Bills Approval-Christine Feng

**Meeting Time** 

Monday, September 10, 2018

5:30 P.M.

Greater Peoria Mass Transit District 2105 N.E. Jefferson Avenue Peoria, IL 61603

> Reminder Future Meetings 5:30 pm

Monday, October 8, 2018

And

Monday, November 12, 2018