



BATA Regular Meeting Agenda

9:00am

Wednesday, June 28, 2017
Hall Street Transfer Station
Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Public Comment
5. Approval of Agenda
6. Approval of Minutes
 - a. April 26, 2017 Regular Board Meeting
7. Executive Director's Report
 - a. Election Results
 - b. Ridership Report
8. Finance Report
 - a. April & May 2017 Finance Reports
 - i. Income Statement
 - ii. Statement of Net Position
 - iii. Capital Reserve Fund Report
 - iv. Operating Reserve Fund Report
 - iv. Cash Flow Analysis
 - b. Finance Oversight Team Update – Kelly Dunham
 - c. FY 2017 Capital Investment Update – Kelly Dunham
 - d. DG&N Quarterly Audit Results – Nichole Thompson
 - e. Additional External Review – Nichole Thompson

9. Chairperson's Report

10. Old Business

a. Board Request Tracker

11. New Business

a. Summer Tax Collection

b. Resolution to approve the Grand Traverse County 2017 Tax Rate

c. Resolution to approve the Leelanau County 2017 Summer Tax Rate

d. Resolution to approve the Leelanau County 2017 Winter Tax Rate

e. Title VI Plan Revision

12. Public Comment

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.

13. Directors' Comments

14. Adjournment

*Note: There will be no Board Meeting in July. The next regular meeting will be held at 9:00am on August 23, 2017 at the **Hall Street Transfer Station in Traverse City.***