



## **BATA Regular Meeting Agenda 9:00am**

Wednesday, February 28, 2018  
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. January 24, 2018 Annual Organizational and Regular Board Meeting Minutes
7. Executive Director's Report – Kelly Dunham
8. Finance Reports
  - a. January 2018 Finance Reports
    - i. Income Statements
    - ii. Statement of Net Position
    - iii. Capital Reserve Fund Report
    - iv. Operating Reserve Fund Report
    - v. Cash Flow Analysis
  - b. Finance Oversight Team Update
9. Chairperson's Report
10. Old Business
  - a. Board Request Tracker
11. New Business

- a. Fiscal Year 2019 Preliminary Budget Proposal
  - b. Local Advisory Council (“LAC”) Minutes
- 12. Public Comment\*
  - 13. Directors’ Comments
  - 14. Adjournment

\*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.

*Note: The next regular meeting will be held at 9:00am on March 28, 2018 at the **Hall Street Transfer Station in Traverse City.***