



BATA Regular Meeting Agenda
Wednesday, September 25, 2019 – 9:00am
BATA Transit Station
Traverse City MI 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/Acceptance of Minutes
 - a. August 14, 2019 Regular Meeting of the Board of Directors
 - b. August 14, 2019 Closed Session
 - c. August 18, 2019 Local Advisory Council
7. Executive Director's Report – Kelly Dunham
8. Finance Reports – N Thompson
 - a. July and August FY19 Finance Reports
 - i. Income Statements
 - b. Finance Oversight Team
 - i. MERS Actuarial Review Update – Richard Cochrun
9. Chairperson's Report – Richard Cochrun
 - a. Line 5
10. Old Business
 - a. Board Request Tracker
11. New Business
 - a. FY19 Capital Project Review
 - b. FY20 Capital Plan
 - c. Auditing Contract for FY2019, FY2020, and FY2021
 - d. Customer Survey Results – Eric Lingaur
12. Public Comment
13. Directors' Comments/Open Floor
14. Adjournment

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.