

# JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, January 17, 2019 – 5:30 PM

## MEETING AGENDA

1. Roll Call
2. Approval of November meeting minutes –Vote to approve
3. Presentation of FY18 Draft Audited Financial Statements – Vote to Approve
4. Communication
  - A. Public Comments
5. Managing Director Report --Discussion
6. Operations and Financial Reports - Vote to approve
  - A. YTD Budget vs. Actual
7. Old Business
  - A. Employee Handbook
  - B. Spending Limits
8. New Business- Discussion
  - A. 2020 Budget Preliminary
9. Executive Session –If items pending
  - A. "(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity."
  - B. Attorney's Report
10. Adjourn