

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, April 25, 2019 – 5:30 PM

MEETING AGENDA

1. Roll Call
2. Approval of March meeting minutes –Vote to approve
3. Communication - Public Comments
4. Managing Director Report --Discussion
5. Operations and Financial Reports-Vote to approve
 - A. Third quarter budget vs actual
6. Old Business
7. New Business
 - A. Property/General Liability/Auto-Procurement
8. 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."
9. Adjourn