

# JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

**Thursday, December 15, 2016 – 5:30 PM**

602 E. College St. – Carbondale, IL 62901

## MEETING AGENDA

1. Roll Call
2. November Attendance
  - a. Board Members present; Richard Whitney, Bentley Bender, Frank Byrd
  - b. JCMTD -Ted Gutierrez, Marcus Lacy, Lisa Wallace
  - c. JCMTD -Attorney Gene Turk
  - d. RMTD -Bill Jung
3. Approval of November Minutes
4. Communications
  - A. Open Session – Public Comment
5. Old Business
  - A. Update on Intergovernmental Agreement
6. Reports
  - A. Kerber, Eck & Braeckel LLP Financial Audit
  - B. Managing Director's Report
  - C. Operations Report
  - D. Financial Report
7. Adjourn