**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, December 17th, 2024**

**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment for agenda items only-2 (two) minute limit
5. Approval of Minutes- October
6. Review of Tentative Expenditures- October + November
7. Review of Tentative Financial Report- October + November
8. Director’s Report
   1. Termination of finance manager.
   2. Working on transferring all account access
   3. New hire finance management
   4. New hire part time dispatcher, seasonal driver/dispatcher
   5. RTF projects
   6. Board term renewals
   7. Christmas lights tour for Medilodge and judges
   8. Waiting for approval from Dean on RFQ’s for brake lathe and computers
9. Correspondence
   1. Don Wyatt resignation letter 25 years of service
   2. Board meeting dates and times for 2025
10. Committee Reports
11. Old Business
12. New Business
    1. Working with Chuck Lindstrom for guidance on annual application
    2. Use of fare boxes on all buses to reduce accounting errors
13. Public Comments-2 (two) minute limit
14. Board Comments
15. Next Meeting Date-September 17, 2024-11:00 a.m.
16. Adjournment