**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, January 21st, 2025**

**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- December
6. Review of Tentative Expenditures- December-January
7. Review of Tentative Financial Report- December-January
8. Director’s Report
   1. Board term renewals
   2. Hiring a mechanic assistant
   3. Radio’s reimbursement
   4. Bus 71 sold
   5. Cecily to be put on the signature card
9. Correspondence
   1. Don Wyatt
10. Committee Reports
11. Old Business
12. Corrected last quarter profit and loss report
13. New Business
    1. Approval of FY2026 Vehicle Accessibility Plan Update
    2. Approval of FY2026 Budget
    3. Approval of FY2026 Resolution of Intent
    4. Approval of FY2026 Public Notice
14. Public Comments-2 (two) minute limit
15. Board Comments
16. Next Meeting Date-February 18, 2025-11:00 a.m.
17. Adjournment