

Saginaw Transit Authority Regional Services

Board Meeting

AGENDA

January 23, 2012

12:00 Noon

- I. Call to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval & Filing of Minutes
 - Committee of the Whole:** December 19, 2011
 - Planning/Governmental Affairs:** January 17, 2012
 - Personnel/Policy:** January 17, 2012
- VII. Public Comments
- VIII. Transit Advisory Committee Remarks
- IX. Committee Reports/General Manager's Recommendations
 - Finance**
 1. Presentation of the 2011 Annual Audit by Abraham & Gaffney, P.C.
 2. **Resolution # 01.01.12** – *Approval of Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2013 under Act 51 of the Public Acts of 1951, as amended*
 3. **Resolution # 01.02.12** – *Approval to Receive and File the 2011 Audit Report*
 - Personnel/Policy**
 1. **Resolution # 01.03.12** – *Approval of 2011-2014 Imposed Final Offer between USW, Local 9036 and STARS*
 - Planning/Governmental Affairs**
 1. 2012 Board of Director's retreat
- X. Old Business
- XI. Chairperson's Report
- XII. General Manager's Report
- XIII. Board Comments
- XIV. Adjournment