

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, October 18, 2022**

**11:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-September
- VI. Approval of Expenditures-September
- VII. Approval of Financial Report-September
- VIII. Director's Report
  - a. Kiwanis Fundraiser Event
  - b. Alger County Resource Fair
    - i. Free Rides – None
    - ii. Altran Booth
  - c. Update Bus #73 – Transmission
  - d. FY2022 Audit Start Date: December 5th
- IX. Correspondence
  - a. Approval to Dispose of Bus #66
- X. Committee Reports
- XI. Old Business
- XII. New Business
  - a. Approval of Revised FY2023 Budget
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date- No Meeting in November (Deer Hunting)
- XVI. Adjournment