

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, May 16, 2023**

**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-April
- VI. Approval of Expenditures- April
- VII. Approval of Financial Report- April
- VIII. Director's Report
  - a. Wash Bay Door Damage
  - b. Employee PIP Status
  - c. Transfer of Bus #86 to MarqTran
  - d. Delivery of New Bus (Van) #87
  - e. Kevadiya Dispatching Software Update
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
- XII. New Business
  - a. Approval to Donate Old Canon Multi-function Copier to Local Organization
    - i. If we can't find any takers, we will put it up for auction
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-June 20, 2023-11:00 a.m.
- XVI. Adjournment