



Bis-Man Transit Board Meeting

May 23, 2019, 11:30 am.

Bis-Man Transit Center Board Room
3750 East Rosser Ave, Bismarck ND

1. Welcome & Introductions

2. Approval of Agenda

3. Consent Agenda

- i. Previous Month's Minutes
- ii. Annual Meeting Minutes
- iii. Special Meeting Minutes (4.4.19)
- iv. Finance Committee Meeting Minutes
- v. Financial Report
 - a. Attachment A
- vi. Ride Stats
 - a. Attachment B
- vii. Website Stats
 - a. Attachment C

4. Regular Agenda

- i. Public Comment
- ii. Advertising Contract
- iii. Budget

Bis-Man Transit delivers valued public transportation, linking people, jobs and communities.

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- a. Attachment D
- iv. Green Route - UMary
- v. Executive Director Review
- vi. Board Member Resignation

5. Operations Report

6. Executive Director Report

- i. Audit
- ii. NTD
- iii. College Focus Group
- iv. Financial Management Class
- v. Public Outreach Events

7. Finance Committee Update

8. Service Area Committee Update

9. Other Business

11. Adjourn

□ The next Board Meeting will be held June 27, 2019 at 11:30am. □