



Bis-Man Transit Board Meeting

August 16, 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
 - a. Attachment A
- ii. Financial Report
 - a. Attachment B
- iii. Ride Stats
 - a. Attachment C
- iv. Website Stats
 - a. Attachment D

4. Regular Agenda

- i. Public Comment
- ii. CTAG Notes
- iii. West River Lease
 - a. Attachment E
- iv. Procurement Policy
 - a. Attachment F

v. Audit

vi. Medicaid Update

5. Operations Report

6. Executive Director Report

i. Audit Procurement

ii. Funding Request

iii. New Bus Update

7. Finance Committee Update

8. Service Area Committee Update

9. Advertising Committee Update

10. Other Business

11. Executive Session – Legal Issues

12. Adjourn

□ The next Board Meeting will be held September 26, 2019 at 11:30am. □