



Bis-Man Transit Board Meeting

June 23, 2022, 11:30AM

<https://us02web.zoom.us/j/87975729374>

Call in: +1 312 626 6799; Meeting ID: 879 7572 9374

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2022/5/26 Regular Meeting
 - b. Attachment B – 2022/6/20 CTIC Committee Meeting
 - c. Attachment C – 2022/6/16 Finance Committee Meeting
2. Financial Report
 - a. Attachment D
3. Ride Stats
 - a. Attachment E
4. Committee Finalization
 - a. Attachment F
5. Executive Director Authority Delegation
 - a. Attachment G

Public Comment

Unfinished Business

New Business

1. Employee Benefits Policy Approval
 - a. Attachment H
2. Transfer of Investment Approval

Executive Director Report

1. November Board Meeting



3750 E Rosser Avenue,
Bismarck, ND 58501



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www.bisantransit.com

2. Community Outreach Update

3. Public Hearing Recap

Operations Report

Other Business

Adjourn

□ **The next Board Meeting will be held on July 28, 2022, at 11:30 am.**



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