

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 27, 2011
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Public Comments.</u>	
IV. <u>Consideration of the Minutes of the September 29, 2011 Regular Meeting for inclusion in the official records of the District.</u>	Approval
V. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the September 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of September 30, 2011.</u>	Approval
C. <u>Presentation of the FY 2011 Audit: Scott Weber, Scheffel & Company, P.C.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 12-11 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Grant Funds for the Purchase of Various Capital Items.</u>	Approval
C. <u>Resolution 12-12 Appointing Directors of the Agency for Community Transit, Inc.</u>	Approval
VII. <u>Other Business:</u>	
A. <u>Motion to dispose of used vehicles.</u>	Approval
VIII. <u>Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c) 8, and 2(c)11 of the Open Meetings Act).</u>	
IX. <u>Adjournment.</u>	Approval