AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 26, 2020

III. MANAGING DIRECTOR’S REPORT
   a. Managing Director - General Comments

IV. REPORTS
   a. Approval of October’s Cash Disbursements
   b. Board Committee Reports
      • Finance-Investment Report
      • Operations
      • Administration
   c. Planning Commission Report
   d. Disabled Person Advisory Committee Report

V. NEW BUSINESS
   a. Receive FY20 Draft Corporate Audit Report
   b. Consider Designating Certain Equipment Surplus
   c. Consider Recommendation to extend suspension of fare collection until March 15th
   d. Authorize Expense Approval Controls for Certain Positions

VI. CLOSED MEETING
   a. Approval of August, September, and October Closed Meeting Minutes
   b. Personnel Matter

VII. ADDITIONAL NEW BUSINESS

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT