



Greene County Transit Board
Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda
Wednesday September 24, 2014, 8:00 am - 9:30 am
Room 99 at 571 Ledbetter Road, Xenia, OH

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Debby Bullock
- 2. Approval of August 27, 2014 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Financial Audit Presentation** – Chris Flaig, Decosimo Certified Public Accountants
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
 - A. Finance, Contracts and Audit Committee Action Items - None
 - B. Programs and Services Committee Action Items
 - 1) Transit Access Fund – Resolution 2014-09-01 (pg. 4)
 - C. Personnel Committee Action Items – None
 - D. Other
 - 1) Lease Agreement – Resolution 2014-08-02 (pg.9)
- 6. Reports**
 - A. Board Chairperson – Woody Stroud
 - 1) MVRPC Report (pg. 12)
 - B. Chief Financial Officer – Marilyn Ratcliff
 - 1) August Financial Report (pg. 17)
 - 2) August Productivity Report (pg. 26)
 - C. Mobility Manager Report – Shannon Webster
 - 1) August Report (pg. 34)
 - D. Executive Director – Ken Collier
 - 1) August Report (pg. 35)
 - E. First Transit – Dennis Green
- 7. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no October meeting, Program Committee – no October meeting, Finance Committee (10/21, 12:00pm), Transit Board (10/22?, 8am)