



Board Meeting

A G E N D A

January 11, 2010

5:30 PM

**Greater Peoria Mass
Transit District**

**2105 N.E. Jefferson
Peoria, IL 61603**

Reminder of Future Meetings

February 8, 2010
and
March 8, 2010

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. CPA Presentation of the FY 2009 Audit – Clifton Gunderson
 - B. Elimination of Service to Bartonville
 - C. Resolution 10-19 Contract Award Recommendation for Excess Self-Insurance Workers' Compensation
 - D. December 2009 Financial Report – Board Bills Approval
 - E. Report of Concerns by Local ATU #416
10. **Public Comment**
11. **Adjournment**