

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Discuss and Act on General Assistance Cases
4. Review and Approve Payroll and Vendor Claims
5. Discuss and Act on Funding Transfers
6. Discuss and act on resolution to purchase a new Transit vehicle
7. Discuss and Act on CTS Software and NDOT Purchase agreement
8. Discuss and Act on release Pledge Security with Cornerstone Bank CUSIP #3130AHQT3 in the amount of \$2,200,000 & CUSIP# 3130AJPY9 in the amount of \$3,500,000
 - 8.1. Executive Session
9. Fee Report
10. Committee Reports,
11. Adjournment