

# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

Tuesday, September 4, 2007 4:00 p.m.

Metro Bus Operations Center, 665 Franklin Avenue NE St. Cloud, MN

1. Call to Order (4:00)
2. Roll Call (4:01)
3. Additions or Changes to the Agenda (4:02)
4. Approval of Agenda (4:03)

## Consent Agenda

5. July, 2007 Budget Statement (Attachment) (4:05)

## Old Business

None

## New Business

6. Consideration of Pass Agreement with Minnesota School of Business. (4:08)
7. Discussion and Consideration of FY2008 Operating and Capital Budgets. (4:10)
8. Consideration of Metro Bus Resolution #2007-11, Setting Preliminary Levy on Taxable Property in Transit Area. (Attachment) (4:30)
9. Consideration of Annual DBE Goals and Policy Statement (4:35)
10. Consideration of Award of Annual Audit to KDV. (4:40)

## Other Business (4:45)

## Open Discussion (4:50)

## Adjournment (4:55)