

CHATHAM AREA TRANSIT AUTHORITY BOARD AGENDA

January 13, 2012

I. Call to order.

II. Roll call.

III. Approval of Minutes from December 2, 2011

IV. New Business

1. Request Board approval to extend contract with Key Risk Management Services of Claims management for worker's compensation.
2. Transmittal of the Independent Auditor's Report for the fiscal year ended June 30, 2011.
3. Request Board approval of Veolia Annual Budget and FY 2011-2012 Capital Budget
4. Request Board approval of the Fiscal Year 2012/2013 Budget Adoption and Millage Levy Calendar, and set a date for the Budget Goals Session/Retreat
5. Presentation of Transit Oriented Development Plan
6. Executive Director's update
7. Unit updates
 - a. Service Delivery
 - b. Finance Report
 - c. System Development Report

Adjourn.