



Safe, Reliable, and Accessible Public Transportation

Finance, Contracts and Audit Committee

Meeting Agenda

Tuesday, February 15, 2022 12:00 – 1:30 pm

Held in-person at

2380 Bellbrook Ave., Xenia, OH 45385

CDC guidelines for masks and social distancing will be followed.

1. Welcome and Roll Call – Blanche Casey
2. Approval of November 16, 2021 Committee meeting minutes – Blanche Casey
3. Public comments on action items
4. Action Items - Ken Collier
 - A. Incidental Charter and Agency Contract Rate
 - B. Personnel Budget Increase
5. Financial Reports – Marilyn Ratcliff
 - A. January Financial Reports
6. Adjournment

Next Meeting: March 15, 2022 at 12 noon.