

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
January 14, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (December 10, 2003) – *Page 5960*
- III. Presentations
 - a. December 2003 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5965*
- VI. Financial Report
 - a. December Monthly Financial Report – *Page 5982*
 - b. Presentation of Annual Audit Report for FY 2002-03
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update – *Page 5994*
- VIII. New Business
 - a. Employee Dental/Vision Benefit Survey Results – *Page 5995*
 - b. Post-1996 Employee Vacation Accrual – *Page 5997*
 - c. Longevity Pay Distribution – *Page 5998*
 - d. Disposal of Surplus Equipment (to be sold for scrap) – *Page 5999*
 - e. Approval of Greyhound Temporary Lease Agreement – *Page 6001*
 - f. Unauthorized Vehicle Parking at Westover Facility
- IX. Executive Session (to discuss personnel matters)
- X. Adjournment