



Benzie Transportation Authority
Finance, Personnel & Policy (FPP) Committee Meeting
Tuesday, June 18, 2019 4:30 p.m.
Benzie Transportation Authority, Beulah, Michigan 49617
Minutes Approved as Amended July 16, 2019

Welcome and Call to Order by Jennifer at 4:37 p.m. Present are Susan, Jennifer, Eric, Bill, Wendy and Nancy.

1. Approval of Agenda as amended. **Motion** by Eric, Support by Susan. All ayes, **motion carried.**
2. Approval of Minutes of April 11, 2019 as presented. **Motion** by Eric, second by Susan. All ayes, **motion carried.**
3. Public Comment None
4. Election of FPP Chairperson- Eric made **motion** to nominate Jennifer, no other nominations. Support by Susan. All ayes, **motion carried.**
5. Financials – Brief summary by Wendy.
6. 2020 Budget & Funding- All is well as of right now. There may be a few minor tweaks in August.
7. Old Business
 - a. Investment Strategies- Wendy continues to look into the best investments for BTA. She has a luncheon scheduled in July and will report back.
8. New Business
 - a. Policies: Paid Time Off (PTO) & Advertising-Discussion only on PTO, will be brought back to next meeting. Eric made **motion** to recommend that the Board approve the Advertising Policy as presented. Second by Susan. All ayes, **motion carried.**
9. Public Comment- None
10. Future Meeting Schedule- Eric made **motion** to continue to meet at 4:30 just prior to Board Meetings. Support by Susan. All Ayes, **motion carried.** Next meeting is August 20, 2019 @ 4:30 p.m.

Jennifer adjourned meeting at 5:25 p.m.

Nancy Hunt, Recording Secretary

Date