



Benzie Transportation Authority

Finance, Personnel & Policy (FPP) Committee Meeting
Tuesday, February 16, 2021 4:30 p.m.

Benzie Transportation Authority, Beulah, Michigan 49617
Minutes approved as presented April, 20, 2021

Welcome and Call to Order by Vice Chair John at 4:39PM. Present: Susan Kirkpatrick, Amy Herczak and John Morse. Excused: Jennifer Kolinske. Staff present: Bill Kennis, Wendy Wedemeier and Nancy Hunt. Guest: Chris Geetings, BTA driver.

1. Approval of Agenda: **Motion** by Susan to approve agenda as presented, second by John. All ayes, **motion carried**.
2. Approval of Minutes of December 15, 2020: **Motion** by Susan to approve minutes as presented, second by John. All ayes, **motion carried**.
3. Public Comment: None
4. Old Business
 - a. Financial Reports- Right on track. Financials accepted as presented.
 - b. Annual Audit – Jim Anderson gave his Annual Audit Report. We fared well through the pandemic thanks in part to CARES funding and furloughing of staff.
5. New Business
 - a. 2022 Budget Review and Recommendation: Preliminary budget was presented. It will be amended in August. **Motion** by Susan to recommend to the Board that they approve the 2022 Budget as amended, increasing the fuel budget by \$15,000, supported by John. All ayes, **motion carried**.
 - b. Policies – Tabled until April
6. Public Comment: None
7. Adjournment at 5:30PM.

Next Meeting Tuesday, April 20, 2021 4:30 p.m.

Nancy Hunt, Recording Secretary

Date