



**Benzie Transportation Authority**

**Finance, Personnel & Policy (FPP) Committee Meeting**

**Tuesday, February 19, 2019 4:30 p.m.**

Benzie Transportation Authority, Beulah, Michigan 49617

Approved as presented April 11, 2019

Welcome and Call to Order by Jennifer at 4:35p.m. Present are Jennifer Kolinske, Susan Kirkpatrick, Eric VanDussen, Wendy Wedemeier and Bill Kennis  
Excused: Nancy Hunt and Amy Herczak

1. Approval of Minutes for December 18, 2018 as presented. **Motion** by Susan, supported by Eric. All Ayes, **motion carried.**
2. Public Comment None.
3. Financials. Brief summary by Wendy
4. 2020 Budget presented by Jennifer & Wendy **Motion** by Eric and supported by Susan to recommend the Board approve All Ayes, **motion carried.**
5. 2020 Resolution of Intent **Motion** by Eric and supported by Susan to recommend the Board approve All Ayes, **motion carried.**
6. Old Business None.
7. New Business
  - a) Policy: Disciplinary Procedures **Motion** by Eric and supported by Susan to recommend the Board approve All Ayes, **motion carried.**
  - b) 457 MERS Accounts: Committee discussed budgeting a matching contribution to encourage employee investment for their retirements. Discussion for Board
  - c) \$50,000 CD purchase from Central State Bank **Motion** by Eric and supported by Susan to recommend the Board approve All Ayes, **motion carried.**
8. Public Comment None

Future Meeting Schedule April 16, 2019 @ 4:30p.m.

Jennifer adjourned meeting at 5:29 p.m.

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Bill Kennis, Recording Secretary

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Date