



Benzie Transportation Authority
Finance, Personnel & Policy (FPP) Committee Meeting
Thursday, February 9, 2016 at 11:30 a.m.
Government Center, Beulah, Michigan 49617
Approved June 21, 2017 as Amended

Welcome and Call to Order by Chairwoman Amy Herczak 11:30 a.m.

Members Present: Amy Herczak and Josh Stoltz

Staff Present: Bill Kennis & Wendy Wedemeier

1. Public Comment - None
2. Approval of October 18, 2016 Minutes: **Motion** by Josh to approve minutes. All ayes, **motion carried.**
3. 2018 Budget – Wendy presented the budget, Staff wages projected no increases and any increased riders will primarily be on the JARC grant. **Motion** by Josh to **recommend to the board that they** approve budget as presented. All ayes, **motion carried.**
4. 2017-2018 Goals – Bill presented Management’s suggested goals. **Motion** by Josh to **recommend to the board** approve **budget management’s goals**. All ayes, **motion carried.**
5. MERS contributions and defined contribution from defined benefit – Wendy presented that an employee quit and during his exit interview mentioned that MERS 10 year vestment was one reason. Management will evaluate whether plans might be altered.
6. Bylaws change: Reducing Board members – Committee will propose changing from 9 to fewer members.
7. Old Business
8. New Business
9. Public Comment

Adjournment: **Motion** by Josh. All ayes, **motion carried.**

Adjourned: 12:24 p.m.

William Kennis, Recording Secretary

Date