

BEAVER ISLAND TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS' MEETING  
TUESDAY October 10, 2017  
BEAVER ISLAND TRANSPORTATION AUTHORITY BUILDING  
12:00 PM

# **AGENDA**

## **Opening of Meeting**

- A. Call to Order
- B. Determination of Quorum
- C. Approval of Minutes

Minutes of regular meeting Sept 12, 2017 approved\_\_\_ approved with corrections\_\_\_

## **Additions to Agenda**

## **Treasurer's Report**

## **FY17 Budget Adjustments**

## **FY 18 Budget**

## **Director's Report**

## **FOIA**

## **Review Code of Ethics**

## **Correspondence**

## **Other Pertinent Business**

## **Public Comment**