

**ST. LOUIS ITHACA PINE RIVER TRANSIT AUTHORITY
BOARD OF DIRECTORS
COUNTY OF GRATIOT * STATE OF MICHIGAN**

SPECIAL MEETING NOTICE AND AGENDA

May 30, 2023

8:30 a.m.

Notice is hereby given that the St. Louis Ithaca Pine River Transit Authority Board of Directors has scheduled a meeting for Tuesday, May 30, 2023, at 8:30 a.m. to be held at the St. Louis City Hall Council Chambers at 300 North Mill Street.

Members of the public will only be able to speak during the public comment portion(s) of the meeting and such comment will be limited to five minutes per person as provided by Board rules. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Chairperson or designated meeting facilitator. All persons indicating a desire to speak during public comment will be recognized. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Board members through Kurt Giles, Board Member, by email, phone, or mail, at the address listed below:

Kurt Giles, SLIPR Board Member
300 N. Mill Street, St. Louis MI 48880
(989)681-4377 **** kgiles@stlouismi.com

Special Notes:

The Authority will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72-hour advance notice by contacting Kurt Giles, Board Member, by email, phone, or mail at the above address.

Tentative Agenda:

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from June 27, 2022.
4. Approval of Checks from July 1, 2022 to May 31, 2023
5. Public Hearing – 2023/2024 Budget and Proposed Millage Rate
6. Resolution 2023-01 – 2023/2024 Budget Adoption
7. Other Business
8. Public Comments
9. Adjournment