

**BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES**

**January 16, 2019, 8:00 AM**

*Butler County Regional Transit Authority – Board Room*

*3045 Moser Court, Hamilton, Ohio 45011*

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the November 14, 2018 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer’s Report – October/November 2018 (Motion Requested)
- VII. Director’s Report
- VIII. Committee & Staff Reports
  - a. OKI
  - b. Metrics
  - c. Nominating Committee
- IX. Governance
  - a. Elections
  - b. Appointments
    - i. OKI Executive Committee & Alternate
    - ii. Chairperson – Audit, Finance & Procurement
- X. Executive Session  
To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- XI. Action Items
  - a. 19-01-01: Authorizing Change of the Butler County Regional Transit Authority Fiscal Officer
  - b. 19-01-02: Assignment of BCRTA Check Signatories
- XII. Adjourn (Motion Requested)

**Next Meeting Date:  
February 20, 2019 @ 8:00 AM**