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STATE OF OKLAHOMA
 MUSKOGEE COUNTY
 FILED OR RECORDED

2018 OCT -9 P 1:25

Muskogee County Public Transit Authority
 4401 E. Hayes Street
 Muskogee, Oklahoma 74403
 October 10, 2018 - 4:00 p.m.

DIANNA COPE *em*
 COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. CONSENT AGENDA
 All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:
 - a) Minutes from 8/15/2018
 - b) Financial Report
 - c) Ridership Report and Trip Stats
4. Receive Director's Report. (Darla Bennett)
5. Consider approval of agreement Moffit, Parker & Company, Inc to provide annual audit for FY 2017-2018, or take other necessary action. (Darla Bennett)
6. Consider approval of updated Holiday Pay policy, or take other necessary action. (Darla Bennett)
7. Consider approval of Time Recording policy, or take other necessary action. (Darla Bennett)
8. Consider approval of Absentecism Policy, or take other necessary action. (Darla Bennett)
9. Consider approval of seeking loan in the amount of \$200,000 intended primarily for purchase of new vehicles. or take other necessary action. (Darla Bennett)
10. Proposed Executive Session- Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)
11. Trustor declares end of Executive Session
12. Statement of Executive Session
13. Announcements
14. New Business
15. Adjournment