

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
June 9, 1999
6:00 P.M.**

AGENDA

I. Call to Order

II. Reading and Approval of Minutes

III. Correspondence

IV. Financial Report

V. Old Business

- a. Access Grant Approval (\$85,750)
- b. Stone Embezzlement Case
- c. City Garage Office Space
- d. Northern Hub Location
- e. Resolution approving entrance into the ICMA Retirement Fund

VI. New Business

- a. Annual Operating and Capital Escrow Budget Submissions for Fiscal Year 1999-2000
- b. Conference Room Space Usage
- c. Annual Audit Reports for FY's 1996-97 and 1997-98

VII. General Manager's Report

VIII. Work Plan Progress Report

IX. Committee Reports

X. Adjournment

