

**Mountain Line  
Monthly Board Meeting  
Mountain Line Conference Room  
185 Garrett Street  
June 14, 2000  
6:30 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes (May 10, 2000)**

**III. Correspondence**

**IV. Financial Report**

- a. Consideration for Approval of May Financial Report

**V. Old Business**

- a. Former City Employee Health Insurance Retirement Benefits

**VI. New Business**

- a. Consideration for Approval of FY 2000-2001 Operating Budget
- b. Consideration for Approval of FY 2000-2001 Capital Escrow Account Budget
- c. Exterior Bus Advertising Contract Expiration
- d. Consideration for Approval of Updated EEO/AA Plan and Policy Statement
- e. Consideration for Approval of Amended Substance Abuse Policy
- f. Consideration for Purchase Approval of Trolley Advertisement Racks (\$1,500 from Capital Escrow Contingency Line Item)
- g. Board Goals and Objectives for 2000-01

**VII. General Manager's Report**

**VIII. Committee Reports**

**IX. Presentation to Former Authority Officers**

**X. Adjournment**

