



**MCHA AGENDA
REGULAR MEETING**

June 23, 2020

12:00 P.M.

**South Central Transit Tech Center
100 North Locust
Centralia, IL 62801**

and

VIA ZOOM

Phone: 312 626 6799

Meeting ID: 579 086 6779

Password: 1894

1. Roll Call

Chairwoman Georgia Miller	_____	Commissioner Rita Boudet	_____
Commissioner Gertie Walker	_____		_____
Commissioner Marva Bledsoe	_____	Attorney _____	_____
Commissioner Richard Gregg	_____	Kelly Tinsley, Exec Dir.	_____
Commissioner Nancy Lackey	_____	_____	_____

2. Public Comment (5-minute limit per person)

3. Approval of May Meeting Minutes

4. Approval of Financial Reports

- a) May Financials
- b) Check Register & Credit Card Statement

5. Director's Report

6. Old Business:

7. New Business:

- a) Resolution #1186: 2nd Qtr 2020 charge offs
- b) Destruction of Verbatim Records for record of meetings more than 18 months
- c) (possible) approval of 2019 Audit adjustments

8. Adjourn to closed session to review closed session minutes, review personnel matters, compensation, performance, or potential legal matters

9. Adjourn

