

**SOUTHWEST PUBLIC TRANSIT
Management Board Meeting
Thursday, October 23, 2025
*** 10:30 a.m. @ The Rural Collective***
506 2nd Ave. South
Hettinger, N.D.**

Agenda

1. Call to Order & Pledge of Allegiance

2. Review Agenda

3. Review/Approve Minutes of Last Meeting

4. Financial Reports

- A. Profit & Loss Comparison – Month of July/August/September and Year to Date (attachments)
- B. Budget vs. Actual - Year to Date (attachment)
- C. Expense Checklist, Deposit Detail – Month of July/August/September. (attachments)
- D. Balance Sheet – 09/30/2025(attachment)

5. Old Business

- A. Staffing
- B. #17 van
- C. Quarterly Re-imbursement/New Fiscal Year / Grants
- D. Shah Implementation
- E. Wosepka
- F. Vehicles
- G. DTA
- H. ARPA
- I. CD

6. New Business

- A. Shah reschedule
- B. Rural Collective Renewal
- C. Consolidated
- D. #15 & #17 vehicle
- E. Fall Foliage – full bus
- F. Staff Meeting
- G. Transit Director Training
- H. 5311 Audit
- I. Board Elections

7. Other Business

8. Adjourn

NEXT MEETING: January 15, 2025 in Bowman at 10:30 a.m.

Meeting Locations: Bowman: January, March, June, September
Hettinger: February, May, August, October
No Meetings April, July, November, December