







1:30 p.m. - Wednesday, January 22, 2020

Susan L. Anderson Municipal Building, 601 Avenue A Springfield, Michigan 49037 (269)963-1158



AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA ACTION
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF THE MINUTES of December 18, 2019 ACTION
- 5. COMMUNICATIONS
- 6. UNFINISHED BUSINESS A.
- 7. NEW BUSINESS
 - A. Oct. Dec., 2019 Quarterly Financial Report ACTION
 - B. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #4 **ACTION**
 - C. FY 2019 Audit ACTION
 - D. Update on FY 2020 Project Funding for FY 2020-2023 TIP ACTION
- 8. COMMENTS
 - A. Next Meeting: February 26, 2020 1:30 p.m.
 - B. Committee Member Comments
 - C. Public Comments
- 9. ADJOURNMENT







