



Metro Board of Directors

Date: November 22, 2013
Time: 2:00 PM
Location: Director's office (Suit #102)

Call to Order

1. Agenda & Minutes
2. Bills & Financials (October)
3. Revised Budget update

Director's Report

1. MARSS update

Old Business

1. Transportation updates (*2 Mini Vans, new bus driver*)
2. Line of Credit/ Banking updates
3. Audit

New Business

1. New Policy (Conflict of interest/Purchasing Policy & lottery policy)
2. Board training
3. Board Schedule