



GIAMPO - Policy Board

**Tuesday, September 23, 2014
City Hall - Community Meeting Room 4:00pm**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska.
The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
2. Roll Call & Introductions
3. Approve Minutes of the July 22, 2014 Policy Board Minutes
4. Approve Minutes of the August 12, 2014 Policy Board Special Meeting
5. Approve September 2014 Financial Report
6. Transit Interlocal Agreement with Hall County - Assessment Study Discussion
7. Long Range Transportation Plan Status
8. Policy Board By-Laws
9. Next Meeting
10. Adjournment