Meeting Called to Order
Commissioner Bohne called the meeting to order at 8:09 AM.

Adjustment to the Agenda
No adjustments.

Public Comment
No comments.

Approval of the Minutes from August
The committee discussed and reviewed the Minutes from August and no edits were required.

Commissioner Dimitruk moved to approve the minutes; Commissioner Brewer seconded; all others agreed and the motion to approve the minutes was passed.

Presentation of FY21 Operating Budget Adjustment
Mr. Foss presented the FY21 Operating Budget Adjustment to the committee, reviewing each line item and explaining the need for the adjustment. Highlights include:

- Total Revenue Adjustment: +$708,577 (+$1,078,728 Urban/ -$370,151 Rural)
- Total Expense Adjustment: -$259,372 (+$484,092 Urban/ -$743,465 Rural)

Commissioner Dimitruk asked that the budget be adjusted to more clearly reflect the portion of CARES Funds being utilized and additional local funds being set aside for FY22.

Commissioner Bohne recommended that the Committee bring to the Board a discussion to re-introduce fares beginning January 1, 2021. Mr. Moore responded by saying that from a safety perspective, returning to fares is conceivable at this point.

Commissioner Spencer requested/suggested he and Mr. Moore go before the City Council to have a discussion and receive input and feedback on re-implementing fares. Commissioner Dimitruk requested the same for public rural and urban members. Commissioner Davis agreed that prior to making a decision, public input and discussion is needed. It was suggested that the subject of re-implementing fares go to the Board as an agenda item.

Commissioner Bohne requested a motion to recommend the adjusted FY21 budget of $22,695,594 to the Board.
Commissioner Spencer made a motion to present the budget; Commissioner Davis seconded the motion. Commissioner Spencer then made a motion to amend his original motion, stating that the Committee supports the adjusted budget with the understanding that staff and Board would review the possibility of reinstating fares in FY21. Commissioner Davis seconded the amended motion; all others agreed and the motion was passed.

**Preliminary FY22 Budget Discussion**
Mr. Foss briefly highlighted some of the fiscal challenges that he foresees in FY22.

**Adjourn**
Commissioner Bohne requested a motion to adjourn.

Commissioner Dimitruk motioned; Commissioner Spencer seconded, all others agreed and the meeting was adjourned at 9:18AM.

**Next Meeting**
Thursday, October 15, 2020 at 8am.