

**MINUTES OF THE REGULAR MEETING
OF THE
QUAD CITY GARAGE POLICY GROUP**

November 13, 2019

The Regular Meeting of the Quad City Garage Policy Group was held on Tuesday, November 13, 2019 at 9:00 AM at the Metro Operations and Maintenance Center with Chairman Baecke presiding. The Chairman asked the recording secretary to call the roll of the board members.

Attendance

Roll Call

Robert Baecke – Chairman
Brandon Wright – City of Davenport
Jeff Nelson - MetroLINK

Others Present

Colleen Kasbohm – Director of Finance, MetroLINK
Heather Swanson – Senior Accountant
Matt Simaytis – Director of Maintenance, MetroLINK
Ralph Beswick – Manager of Operations
Barb Springer – Recording Secretary, MetroLINK
Roger Strandlund – Legal Counsel, MetroLINK
Nate Warman – Martin Hood LLC

Public with Business before the Board

None

Approval of the Minutes

Trustee Nelson made a motion, with Trustee Wright seconding, to approve the Minutes of the May 21, 2019 board meeting. There being no discussion, the Chairman called for the vote. All Members voting “Aye”, the Chairman declared the motion carried.

Old Business

None

New Business

FY2019 Audit – Martin Hood LLC Presentation and Board Approval – Nate Warman of Martin Hood LLC presented the FY2019 Quad City Garage Policy Group audit. Trustee Wright made a motion, with Trustee Nelson seconding, to approve the FY2019 audit. After discussion the Chairman called for a vote. All Members voting “Aye”, the Chairman declared the motion carried.

RFP for Audit Services - Trustee Wright made a motion, with Trustee Nelson seconding, to approve a Request for Proposals for Audit Services, beginning with FY2020. There being no discussion, the Chairman called for the vote. All Members voting “Aye”, the Chairman declared the motion carried.

Other Business to Come Before the Board

An IPERS audit was completed on our processes and we are in good standing with them.

Adjourn

There being no further business to come before the Board, Trustee Wright motioned to adjourn. At 9:15 AM, the Chairman declared the motion carried.

Barb Springer, Recording Secretary

Robert Baecke, Chairman