

**ACTIONS APPROVED AT BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 22, 2016**

Consent Items:

- C-1 Approval of the May 25, 2016 Regular Board meeting minutes
- C-2 Approval of the May, 2016 Regional Financial Results
- C-3 Approval of the Community Contracts
 - a. Unified Government
 - b. Gladstone
 - c. Independence
- C-4 Bus Pass and Ticket Printing
- C-5 Regional Employer Pass Program Policy
- C-6 Student Discount Pass Program Policy
- C-7 University Pass (U-Pass) Policy

Action Items:

- A-1 Personnel Policy
- A-2 Revision of Procurement Policy
- A-3 Union Funded Pension Committee Amendment
- A-4 Long-Term Financial Plan Consultant