



Bay Metropolitan Transportation Authority
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FINANCE COMMITTEE MEETING MINUTES
January 7, 2026

CALL TO ORDER: Chairperson Colleen Maillette called the meeting to order at 4:00 p.m.


ROLL CALL: Member present: Melvin McNally, Penny Zacharko, Michael Vincent, Colleen Maillette, James Anderson. Member excused: Michael Berne. Member absent: Mary Ann Boettger and Robert Redmond. Staff present: Eric Sprague, Kristy Pletzke and Bethany Robinson.

ITEM #1: The Fiscal Year 2027 Preliminary Budget and Comparison was reviewed. Finance Manager Pletzke explained that this was a proposed budget to be submitted to the State. Further it was explained the differences between 2025, 2026 and proposed 2027 Budgets. Discussion was had on numerous items and questions were asked and answered satisfactory. **Anderson** moved, supported by **Vincent**, to recommend that the 2027 Fiscal Year Preliminary Budget and Comparison, as presented, be submitted to the full Board of Directors for approval. **The motion carried unanimously.**

ITEM #2: Discussion was had in relation to Bay Metro joining the Bay Area Chamber of Commerce. Sprague provided a document with information about the fees and advantages of being a member of the Chamber of Commerce. This information was submitted for informative purposes to the Board. **Anderson** moved, supported by **Vincent**, to recommend to the full Board of Directors for approval that Bay Metro join the Bay Area Chamber of Commerce. **The motion carried unanimously.**

ADJOURNMENT: There being no other business to conduct, **Vincent** moved, supported by **Anderson**, to adjourn. The meeting was adjourned at 4:43 p.m.


Colleen Maillette, Committee Chair


Bethany Robinson, Recording Secretary