

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
May 12, 2022

Opening Remarks and Call to Order

1. Approval of Minutes - February 24, 2022 Regular Meeting – **Board Action**
2. Bridge Director’s Comments
 - A. Toll Software Replacement Project – **Information Only**
 - B. Other Comments – **Information Only**
3. Finance and Operations
 - A. December 31, 2021 Audit Report – **Board Action**
 - B. Independent Auditor Renewal – **Board Action**
 - C. Traffic and Revenue – **Information Only**
 - D. First Quarter Financial Report – **Information Only**
4. Maintenance Operations
 - A. Activity and Project Tracking Report – **Information Only**
 - B. Maintenance Projects – **Information Only**
5. Capital Project Updates
 - A. 2022 Fracture Critical Member Inspection – **Information Only**
 - B. Capital Plan Update – **Information Only**
6. Public Comment
7. Adjourn – **Board Action**