

**AGENDA**  
**SSMBA Meeting – Sault Ste. Marie, Michigan**  
**May 13, 2021**

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Opening Remarks and Call to Order

1. Approval of Minutes - February 18, 2021 Regular Meeting – **Board Action**
2. General Manager’s Comments
  - A. Toll Software Replacement Project – **Board Action**
  - B. Duty Free Stores – **Board Action**
  - C. Other Comments – **Information Only**
3. Finance and Operations
  - A. December 31, 2020 Audit Report – **Board Action**
  - B. Independent Auditor Renewal – **Board Action**
  - C. First Quarter Financial Report – **Information Only**
4. Maintenance Operations
  - A. Activity and Project Tracking Report – **Information Only**
  - B. 2021 Maintenance Projects – **Information Only**
  - C. Project Update – **Information Only**
  - D. UB50 Training – **Information Only**
5. Capital Project Updates
  - A. 2021 Routine Detailed Inspection – **Information Only**
6. Public Comment
7. Adjourn – **Board Action**