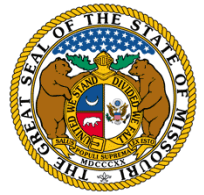




# Metropolitan Taxicab Commission

## St. Louis, Missouri

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### Board Meeting Agenda

Monday, January 31<sup>st</sup>, 2012 @ 9:00 A.M.  
MTC Headquarters - Hearings Room

#### Call to Order

#### Roll Call

#### Approval of December 13th, 2011 Meeting Minutes (in packets)

#### New Business

- Choose February meeting date
- CCN Hearing for Mary Go Round, LLC
- CCN Hearing for Now Medical Transports, LLC
- Summonses for Washington University Police Department
- Chapter 13 Code Revision – Reporting Requirements

#### Director's Report

- Annual Audit

#### Financial Report

- Monthly Report (in packets)

#### Public Comments

#### Executive Session

- To discuss potential litigation involving employee benefits

#### (This is a closed meeting)

*The Metropolitan Taxicab Commission may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).*

#### Adjournment