

AGENDA FOR BOARD OF DIRECTORS MEETING

Tuesday, June 25, 2024

LOCATION: MOVTA Conference Room, 520 Juliana Street TIME: 5:00 PM

- 1.Roll Call of Board Members
- 2. Minutes of May 28, 2024, Regular Meeting
- 3.Ridership Reports May 2024
- 4. Financial Reports Pending Dick File's Review
- 5.Staff Reports
- 6. Motion to Cancel July 23rd Board Meeting
- 7. Motion to Approve Capital Purchase of Module for A.C.H. Payments and Direct Deposit (Not to Exceed 10,000.00)
- 8.FY 2025 Budget Approval
- 9. Public Forum*

10.Adjournment