



# TWIN CITIES AREA TRANSPORTATION AUTHORITY BOARD MEETING AGENDA

April 23, 2024

I.	WELCOME AND OPENING	<ol style="list-style-type: none"><li>1. Call to order</li><li>2. Roll call</li><li>3. Approval of agenda</li><li>4. Secretary's report</li><li>5. Finance Committee report</li><li>6. Approval of February and March minutes</li></ol>
II.	MICHIGAN TRANSIT POOL	Glen Griffin and Matt Derby
III.	FINANCE UPDATES	<ol style="list-style-type: none"><li>1. Balance Sheet and Profit and Loss</li><li>2. Outstanding invoice listing</li><li>3. Purchase by vendor details</li></ol>
IV.	DIRECTOR UPDATES	<ol style="list-style-type: none"><li>1. Grant/Capital improvements updates</li><li>2. Ridership for March</li><li>3. Driver of the month</li><li>4. Fuel report</li></ol>
V.	OLD BUSINESS	Executive Director-  *Job descriptions *Drug testing *Policy and procedures*
VI.	NEW BUSINESS	None to report
VII.	CHAIR'S REPORT	None to report
VIII.	PUBLIC COMMENTS ADJOURNMENT	<ol style="list-style-type: none"><li>1. Comments open to the public</li></ol>