



County of Lackawanna Transit System

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## **REGULAR MEETING**

**September 21, 2021**

## **PROPOSED AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, August 18, 2021;**
- 4. Approval of Financial Statements for August 2021;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. August Revenue/Ridership Report;**
  - b. Department Reports;**
- 7. Other Business;**
  - a. Resolution to Authorize the Interim Executive Director to Have Access to dotGrants;**
  - b. Resolution to Include the Interim Executive Director as Signatory to the FNCB General Account Effective October 1, 2021;**
  - c. Resolution Amending the COLTS and Local 168 ATU Pension Plan to Provide an Increase in the Pension Benefit Formula and Change to the Employee Contributions;**
  - d. Resolution to Offer Free Rides the Week of October 25<sup>th</sup> through October 30<sup>th</sup>;**
  - e. Approval of Revised Ethics Code;**
  - f. Approval of Revised Statement of Values & Code of Conduct;**
  - g. Public Comment/Other Business;**
  - h. Adjournment**