



County of Lackawanna Transit System

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## **REGULAR MEETING**

**December 15, 2021**

### **AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, November 17, 2021;**
- 4. Approval of Financial Statements for November 2021;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. November Revenue/Ridership Report;**
  - b. Department Reports;**
- 7. Other Business;**
  - a. Approval of the 2022 Board Meeting Schedule;**
  - b. Resolution Authorizing the Purchase of a New Transmission from Penn Power Group;**
  - c. Resolution Authorizing the Approval of the Medical Assistance Transportation Contracts;**
  - d. Public Comment/Other Business;**
  - e. Adjournment**