



County of Lackawanna Transit System

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## **REGULAR MEETING**

**November 17, 2021**

### **FINAL AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, October 20, 2021;**
- 4. Approval of Financial Statements for October 2021;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. October Revenue/Ridership Report;**
  - b. Department Reports;**
- 7. Other Business;**
  - a. Resolution to Authorize the Executive Director to Have Access to dotGrants;**
  - b. Resolution to Include Timothy McGrath as Signatory to the FNCB General Account;**
  - c. Resolution Certifying the Adoption of the 2<sup>nd</sup> Budget Revision of 21-22 FY;**
  - d. Resolution Authorizing Timothy McGrath to be Appointed as Plan Administrator with Regard to the COLTS Retirement Plans;**
  - e. Public Comment/Other Business;**
  - f. Adjournment**