

Timothy B. M Executive Director 800 North South Road Scranton, PA 18504 (570) 346-2061 Fax: (570) 207-5050 www.coltsbus.com

## REGULAR MEETING February 23, 2022

## AGENDA

- 1. Pledge of Allegiance;
- 2. Roll Call;
- 3. Approval of Minutes of Previous Meeting, January 26, 2022;
- 4. Approval of Financial Statements for January 2022;
- 5. Public Comment/Agenda Items Only;
- 6. Executive Director's Report;
  - a. January Revenue/Ridership Report;
  - b. Department Reports;
- 7. Other Business;
  - a. Presentation and Approval of the 6-30-2021 Audit;
  - b. Resolution Certifying the LSA Grant Submittal;
  - c. Resolution to Issue Payment to Shepard Brothers to Purchase Two Shared Ride Vans;
  - d. Public Comment/Other Business;
  - e. Adjournment