**REGULAR MEETING**

**December 21, 2022**

**AGENDA**

1. **Pledge of Allegiance;**
2. **Roll Call;**
3. **Approval of Minutes of Previous Meeting, November 30, 2022;**
4. **Approval of Financial Statements for November 2022;**
5. **Public Comment/Agenda Items Only;**
6. **Executive Director’s Report;**
   1. **November Revenue/Ridership Report;**
   2. **Department Reports;**
7. **Other Business;**
   1. **Resolution to Approve the COLTS Accounting Policy;**
   2. **Resolution to Approve the COLTS** **2023 Public Transportation Agency Safety Plan (PTASP);**
   3. **Approval of the 2023 Board Meeting Schedule;**
   4. **Adjournment**