

REGULAR MEETING

April 26, 2023

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, March 22, 2023;**
- 4. Approval of Financial Statements for March 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. March Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Approval of the June 30, 2022 Audit;**
 - b. Resolution Certifying the Local Match for State Operating Financial Assistance;**
 - c. Approval of the 2023-2024 Budget;**
 - d. Resolution to Approve the Technical Study Grant Contract with the Lackawanna County Regional Planning Commission;**
 - e. Public Comment/Other Business;**
 - f. Adjournment**