

REGULAR MEETING

May 24, 2023

AGENDA

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, April 27, 2023;**
- 4. Approval of Financial Statements for April 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
 - a. April Revenue/Ridership Report;**
 - b. Department Reports;**
- 7. Other Business;**
 - a. Resolution to Approve the Contract with Hillis-Carnes Engineering Associates for Special Inspections at the Property for the New Transit Facility on North South Road;**
 - b. Resolution to Approve the Amendment to the COLTS Fare Adjustment Policy;**
 - c. Public Comment/Other Business;**
 - d. Adjournment**