

## **REGULAR MEETING**

**October 25, 2023**

### **AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, September 20, 2023 and Special Meetings Held on September 25, 2023 and October 13, 2023;**
- 4. Approval of Financial Statements for September 2023;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. September Revenue/Ridership Report;**
  - b. Department Reports;**
- 7. Other Business;**
  - a. Resolution to Approve Allied Universal as Security Vendor for the Transit Center;**
  - b. Discussion on Cancellation of the November Board Meeting Due to the Thanksgiving Holiday;**
  - c. Discussion on the 2024 Board Meeting Schedule;**
  - d. Discussion on Extending the Board Executive Session from 30 Minutes to 45 Minutes;**
  - e. Public Comment/Other Business;**
  - f. Adjournment**