

CVTD BOARD MEETING AGENDA December 13, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, December 13, 2023. The meeting will be at the Logan City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate virtually via the link below.

Estimated time of
consideration

5:30 PM BOARD MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes November 15, 2023
 - c - next meeting - January 24, 2024
4. Public comments

5:40 PM 5. Board Business

- A. Presentation on fraud risk assessment - Curtis Roberts, Administrations Director
- B. Presentation of FY 2024 Budget - Curtis Roberts, Administrations Director
- C. Public Hearing on FY 2024 Budget - Patrick Jenkins, Board Chair
- D. Consideration of FY 2024 Budget - Patrick Jenkins, Board Chair
- E. New facility presentation - David Geary, Facility Committee Chair

6:30 PM 6. General Manager's Report

7. **Board Chair Report**
 - A. Recognition of outgoing board members - Patrick Jenkins, Board Chair
8. Public comments

6:45 PM 9. Adjourn

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 870 1110 7366
Passcode: 731967

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>