

MEMORANDUM

TO: BRTA Advisory Board Members
FROM: Robert Malnati, Administrator *RM*
RE: Amended Meeting Agenda of the BRTA Advisory Board
DATE: September 26, 2022

DATE: THURSDAY September 29, 2022
TIME: 4:00 PM
LOCATION: BRTA Second Floor Board Room

The agenda for the meeting is as follows:

1. Roll Call
2. Finance Committee Investment Policy Statement - VOTE
3. Minutes of May 26, 2022 meeting – VOTE
4. Administrator's Report
5. Proposed Service Changes - VOTE
6. FY 2022 Draft Financial Statements – VOTE
7. Cash Report May, June, and July 2022 – VOTE
8. Budget YTD
9. Ridership YTD
10. Topics for Future Advisory Board Meeting
11. Next Meeting Date/Time
12. Adjournment

22 SEP 29 09:11 AM
BRTA