

## KVRTA

### AGENDA FOR BOARD MEETING

July 15, 2021

1. Approve Minutes of June 17, 2021, Meeting
2. Adoption of Voting Rights Resolution
3. Election of Officers & Oaths of Office
4. Receive Financial Statements for June 2021
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Self Insurance Report
  - b. KAT Operations Report
  - c. General Manager/Executive Director Search Update
  - d. KVRTA 50<sup>th</sup> Anniversary
  - e. May 2022 Levy Update
  - f. Transit Mall Project Updates
    1. Construction Update
7. New Business:
  - a) Audit Update & Communication from Suttle & Stalnaker  
*(Board ratification needed)*
  - b) July 2021 RFQ Award – 2<sup>nd</sup> Floor Bathroom Renovations *(if necessary)*
  - c) Banking Resolutions *(if necessary)*
8. Adjournment

The next regular meeting of the Board will be held Thursday, August 19, 2021.