



KVRTA

AGENDA FOR BOARD MEETING

July 21, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of June 16, 2022, Meeting (*Motion Required*)
4. Adoption of Voting Rights Resolution
5. Election of Officers & Oaths of Office
6. Receive Financial Statements for June 2022
7. Approve Payments of Any Invoices in Excess of \$5,000
8. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Training Update
 - d. Facility Improvement Plan
 - e. Mobile Ticketing (*Motion Required*)
9. New Business:
 - a. Audit Update
 - b. Banking Resolutions (*if necessary*)
10. Adjournment

The next regular meeting of the Board will be held Thursday, August 18, 2022, at 8:45 AM.