



## KVRTA

### AGENDA FOR BOARD MEETING

**April 20, 2023**

1. Call to Order
2. Roll Call
3. Approve Minutes of February 16, 2023, Meeting (*Motion Required*)
4. Receive Financial Statements for March 2023
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Employee Recognition
7. Old Business:
  - a. Insurance Report
  - b. KAT/Operations Report
  - c. Comprehensive Operational Analysis Update
  - d. Facility Improvement Project Update
  - e. Triennial Review Update
8. New Business:
  - a. Title VI Update (*Motion Required*)
  - b. Transit App Approval (*Motion Required*)
  - c. Budget/ Investment Committee
9. Adjournment

The next regular meeting of the Board will be held Thursday, May 18, 2023, at 8:45 AM.