



KVRTA

AGENDA FOR BOARD MEETING

June 15, 2023

1. Call to Order
2. Roll Call
3. Approve Minutes of May 18, 2023, Meeting (*Motion Required*)
4. Receive Financial Statements for May 2023
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Update
 - d. Facility Improvement Project Update
7. New Business:
 - a. FY 2024 Budget Amendments/Revisions (*Motion Required*)
 - b. Authority & Union Contract Discussion & Approval (*Motion Required*)
 - c. On-Demand Service Vendor Contract
8. Adjournment

The next regular meeting of the Board will be held Thursday, July 20, 2023, at 8:45 AM.