



## KRT AGENDA FOR BOARD MEETING

**October 16, 2025**

1. Call to Order
2. Roll Call
3. Approve Minutes of Aug 21, 2025, Meeting *(Motion Required)*
4. Receive Financial Statements for August & September 2025
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
  - a. Insurance Report
  - b. KRTplus/Operations Report
  - c. Maintenance Facility Update
7. New Business:
  - a. Presentation and Acceptance of FY 2025 Annual Audit- Suttle & Stalnaker *(Motion Required)*
  - b. Procurement manual update *(Motion Required)*
  - c. Executive Director Annual Review
  - d. Fuel RFP/Committee
8. Public Comments
9. Adjournment

The next regular meeting of the Board will be held Thursday, November 20, 2025, at 8:45 AM.