

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: January 26, 2022

AGENDA

- I OPENING EXERCISES**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Executive Session
 - E. Explanation of Executive Session
- II PUBLIC COMMENTS**
- III MINUTES AND CORRESPONDENCE**
 - A. Approval of Minutes - November 2021
 - B. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
 - C. Presentation of June 30,2021 Audit
- IV FISCAL AND CONTRACTUAL**
 - A. Nov. & Dec. 2021 Income and Expense Statement (Exhibit A)
 - B. Nov. & Dec. 2021 Budget and Performance Measures (Exhibit B)
 - C. Nov. & Dec. 2021 Invoices (Exhibit C)
- V REPORTS OF THE COMMITTEES**
- VI RESOLUTIONS**
- VII UNFINISHED BUSINESS**
- VIII NEW BUSINESS**
 - A. Authorize a change in By-Laws - Meeting time change to 4 PM for Regular and Annual meetings
- IX REPORTS BY ADMINISTRATIVE PERSONNEL**
 - A. General Manager
 - 1) Route Analysis Spreadsheet
 - B. Maint. Manager
- X BOARD MEMBER COMMENTS**
- XI ADJOURNMENT**