

# NEW CASTLE AREA TRANSIT AUTHORITY

## BOARD MEETING

DATE: August 31, 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 - July 2022

#### **IV FISCAL AND CONTRACTUAL**

- A. July 2022 Income and Expense Statement (Exhibit A)
- B. July 2022 Budget and Performance Measures (Exhibit B)
- C. July 2022 Invoices (Exhibit C)

#### **V REPORTS OF THE COMMITTEES**

#### **VI RESOLUTIONS**

#### **VII UNFINISHED BUSINESS**

#### **VIII NEW BUSINESS**

#### **IX REPORTS BY ADMINISTRATIVE PERSONNEL**

- A. General Manager
  - 1) Route Analysis Spreadsheet
- B. Maint. Manager

#### **X BOARD MEMBER COMMENTS**

#### **XI ADJOURNMENT**