

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: January 24, 2023

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 2022
- B. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
- C. Presentation of June 30, 2022 Audit

IV FISCAL AND CONTRACTUAL

- A. Nov. & Dec. 2022 Income and Expense Statement (Exhibit A)
- B. Nov. & Dec. 2022 Budget and Performance Measures (Exhibit B)
- C. Nov. & Dec. 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