

## Regularly Scheduled Meeting of Board of Directors Town and Country Transit September 11, 2024 4:00 PM

- 1. Call to Order Roll Call
- 2. Election of Officers for FY 2024/2025
- 3. Public to be Heard (15-minute limit)
- 4. Executive Session Personnel Issues
- Corrections, Additions, and Approval of the Written Minutes of the Board of Directors July 10,
   2024 meeting.
- 6. Finance Committee Recommendations (Oral recommendation from Finance Committee meeting immediately preceding this meeting).
- 7. Executive Director's Report
- 8. Old Business
- 9. New Business
- 10. Adjournment

**Next Monthly Meeting:** 

Wednesday, October 9, 2024

4:00 pm



