

CVTD BOARD MEETING AGENDA December 15, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, December 15, 2021. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate via the link below.

Estimated time of
consideration

5:45 PM BOARD MEETING AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Acceptance of minutes, November 17, 2021**
4. **Approval of agenda**
5. **Next meeting - January 26, 2022**
6. **Questions or comments from public**

5:55 PM 7. Board Business

- A. Public Hearing on FY 2022 budget
- B. Consideration for adoption FY 2022 budget - Curtis Roberts, Administration Director
- C. Consideration of Fraud Risk Assessment - Curtis Roberts, Administration Director

6:45 PM 8. General Manager/Staff Reports

- A. Update on Intelligent Transportation Systems for fixed route
- B. New facility update

9. Board Chair Report

7:00 PM 10. Adjourn

The public may join the meeting by calling 1-346-248-7799, Meeting ID: 894 5545 5305 Passcode: 859196
or using the following link: <https://us02web.zoom.us/j/89455455305?pwd=SDVkcjB3b3oxUmwvamZicG8zZlBCdz09>