

CVTD BOARD MEETING AGENDA

August 23, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, August 23, 2023. 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

5:30 PM **BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes - June 28, 2023
 - c - next meeting - September 27, 2023
4. Public comments

5:40 PM 5. **Board Business**

- A. New facility update - David Geary, Facility Committee Chair
- B. Presentation of FY 2023 second quarter financials - Glen Schmidt, Finance Committee Chair
- C. Presentation of FY 2024 Budget Priorities - Curtis Roberts, Administration Director

6:30 PM 6. **General Manager's Report**

7. **Board Chair Report**

8. Public comments

7:00 PM 9. **Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 870 1110 7366 Passcode: 731967

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>