

Board of Directors Regular Meeting Agenda Packet – January 9, 2025

Board of Directors | Regular Meeting

Thursday, January 9, 2025, 9:00 a.m.

NRTA Board Room, Third Floor, Room 310, 400 Commerce Street, Ridgeview 40210

Remote participation: Zoom webinar ID 883 4102 7719, passcode 402611, or call (555) 318-4700.

Public participation

Members of the public may address the body on any agenda item when it is considered, and on other matters within its jurisdiction during Item 3. Speakers are limited to three minutes. Written comments received by 5:00 p.m. the day before the meeting are distributed to members.

Agenda

1. Call to Order and Pledge of Allegiance

2. Roll Call and Determination of Quorum

3. Public Comment on Items Not on the Agenda

Members of the public may address the body on matters within its jurisdiction that are not on the agenda. Each speaker is limited to three minutes.

4. Consent Calendar (Consent)

- 4.1 Approval of Minutes of December 12, 2024

5. Acceptance of the FY2024 Annual Comprehensive Financial Report (Action)

Presenter: Janet Kowalczyk, CPA, Chief Financial Officer

6. 2025 State and Federal Legislative Program (Action)

7. Executive Director's Report (Information)

Presenter: Karen L. Whitmore, Executive Director

8. Board Member Comments and Future Agenda Requests (Discussion)

9. Adjournment

Staff Report: Item 5

Acceptance of the FY2024 Annual Comprehensive Financial Report

Prepared by: Janet Kowalczyk, CPA, Chief Financial Officer

This item requests Board action as described in the recommended action below.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

Staff Report: Item 6

2025 State and Federal Legislative Program

This item requests Board action as described in the recommended action below.

Attachments

Attachments referenced in this report follow in the complete agenda packet.

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