

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
November 21, 2019 / 12:00 PM  
MUTD CONFERENCE ROOM, 1221 SHAKESPEARE STREET

**AGENDA**

- 1.0 Call to Order & Roll Call *(12:00)*
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
  - 4.1 Fiscal Year 2019 Audit Report *(Dorothy Magnusen) (12:05)*  
Recommendation: The Board receives the Fiscal Year 2019 Audit Report.
  - 4.2 Minutes of October 24, 2019 *(12:35)*  
Recommendation: Approve the Minutes of October 24, 2019.
  - 4.3 October 2019 Financial Statements *(Dorothy Magnusen) (12:38)*  
Recommendation: The Board receives the October 2019 Financial Statements.
  - 4.4 Fiscal Year 2019 Pro Forma *(Dorothy Magnusen) (12:55)*  
Recommendation: The Board receives the Fiscal Year 2019 Pro Forma.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 General Manager's Report *(1:20)*
- 6.0 Adjournment *(2:00)*