

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**FINANCE COMMITTEE MEETING**  
February 22, 2024 / 11:00 a.m.  
1221 Shakespeare St.  
MUTD Board Room

**AGENDA**

- 1.0 Call to Order & Roll Call (11:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on Items Not on the Agenda
- 4.0 Action Items:
  - 4.1 – January 2023 Draft Meeting Minutes  
Recommendation: Approve the minutes for January 25, 2024
  - 4.2 – December 2023 Financial Statements  
Recommendation: Make a motion for the board to accept the December Financial Statements.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 – FY 2025 Proforma Assumptions
- 6.0 Adjournment (11:45)