MISSOULA URBAN TRANSPORTATION DISTRICT

FINANCE COMMITTEE MEETING March 28, 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 – February 2024 Draft Meeting Minutes <u>Recommendation</u>: Approve the minutes for February 22, 2024

4.2 – January 2024 Financial Statements <u>Recommendation</u>: Make a motion for the board to accept the January Financial Statements.

5.0 Discussion Items / Reports / Comments:

5.1 – FY 2025 Budget Calendar Progress Check In

6.0 Adjournment (11:45)