

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
June 27, 2024 / 12:00 P.M.
MUTD Conference Room, 1221 Shakespeare St.

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 Discussion Items / Reports / Comments:
 - 4.1 General Manager Report (*Jennifer Sweten*) (12:03)
 - 4.2 Marketing Audit Report (*Olga Kreimer*) (1:20 – *The report will be presented after the action items.*)
- 5.0 Action Items:
 - 5.1 Minutes of the May 23, 2024, board of directors meeting (*Don MacArthur*) (12:50)
Recommendation: Approve the minutes of the May 23, 2024, board of directors meeting.
 - 5.2 April 2024 Financials (*Sebastian Strauss*) (12:55)
Recommendation: Accept the April financials as presented.
 - 5.3 FY2025 Budget Presentation (*Allison Segal*) (1:00)
Recommendation: Adopt the FY2025 budget as presented.
- 6.0 Adjournment (2:00)