

**MISSOULA URBAN TRANSPORTATION DISTRICT**  
**FINANCE COMMITTEE MEETING**  
June 27, 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 – May 2024 Draft Meeting Minutes  
Recommendation: Approve the May 23, 2024, meeting minutes
  - 4.2 – April 2024 Financial Statements  
Recommendation: Make a motion for the board to accept the April financial statements.
- 5.0 Discussion Items / Reports / Comments:
  - 5.1 – FY 2025 Draft Budget Review
  - 5.2 – FY 2025 Draft Proforma Review
- 6.0 Adjournment (11:45)