



**Missoula Urban Transportation District
Finance Committee Meeting Minutes
November 21, 2024**

APPROVED

MEMBERS PRESENT

Sebastian Strauss

MEMBERS ABSENT

Jason Wiener
Sam Oliver

STAFF

Jordan Hess, General Manager
Allison Segal, Finance Manager
Jasmine Blumenbach, Accountant
Darlene Craven, Executive Assistant

Call to Order and Roll Call

11:07 a.m. – Strauss called the meeting to order asked for roll call.

Changes or Additions to the Agenda

Strauss suggested adding a discussion item to address financial issues and necessary actions associated with the near- and long-term strategic planning recommendations.

Public Comment on Items Not on the Agenda

None

Action Items – Strauss noted there was no quorum to approve the action items. However, as the treasurer, he would recommend approval of the September 2024 financial statements to the full board. He observed that the financial statements reflected an under-budget status and asked whether overtime could impact labor staffing. Segal replied the overtime is calculated evenly per month throughout the fiscal year and could be over budget.

Strauss requested that future financial statements contain an executive summary including a narrative and incorporate simplified graphs to make the statements more digestible. He also wants to get input from the other finance committee members.

Adjournment

11:51 a.m. – The meeting was adjourned.

Submitted by Darlene Craven, Board Clerk