



**Missoula Urban Transportation District
Finance Committee Meeting Minutes
December 19, 2024**

APPROVED

MEMBERS PRESENT

Sebastian Strauss
Jason Wiener

MEMBERS ABSENT

Sam Oliver

STAFF

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

Call to Order and Roll Call

11:05 a.m. – Strauss called the meeting to order asked for roll call.

Changes or Additions to the Agenda

None.

Public Comment on Items Not on the Agenda

None.

11:07 a.m. – Wiener joined the meeting.

4.0 Action Items

4.1 October 24, 2024, Finance Committee Meeting Minutes – Strauss moved to approve the minutes, Wiener seconded, and the motion carried.

4.2 November 21, 2024, Finance Committee Meeting Minutes – Strauss moved to approve the minutes, Wiener seconded, and the motion carried.

4.3 October 2024 Financial Statements – Wiener moved to recommend that the board approve the financial statements as presented, Strauss seconded and the motion carried.

5.0 Discussion Items

5.1 Updated Monthly Financials Presentation – Segal and Blumenbach overhauled the financial statements to improve readability and to better communicate financial information to the board. The new statements include comment thresholds for deviations from the budget and will

aid the board in spotting any potential issues. Both Strauss and Wiener expressed their approval of the revised and refreshed financial statements.

Adjournment

11:27 a.m. – Strauss adjourned the meeting.

Submitted by Darlene Craven, Board Clerk