MISSOULA URBAN TRANSPORTATION DISTRICT

FINANCE COMMITTEE MEETING January 23, 2025 / 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 – December 19, 2024, Finance Committee Meeting Minutes <u>Recommendation</u>: Approve the December 19, 2024, Finance Committee meeting minutes.

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

5.0 Discussion Items / Reports / Comments:

5.1 – Draft FY26 Budget Calendar 5.2 – FY25 Mid-Year Pro Forma Review

6.0 Adjournment (11:45)