## MISSOULA URBAN TRANSPORTATION DISTRICT

FINANCE COMMITTEE MEETING March 27, 2025 / 11:00 a.m. MUTD Conference Room, 1221 Shakespeare St.

## <u>AGENDA</u>

- 1.0 Call to Order & Roll Call (11:00)
- 2.0 Public Comment
- 3.0 Approval of Minutes and Financial Statements
  - 3.1. Minutes of the January 23, 2025, Finance Committee Meeting (*Jason Wiener*) Recommended Motion: Approve the minutes of the January 23, 2025, finance committee meeting.
  - 3.2. Minutes of the February 27, 2025, Finance Committee Meeting (*Jason Wiener*)

    Recommended Motion: Approve the minutes of the February 27, 2025, finance committee meeting.
  - 3.3. January 2025 Financial Statements (*Jason Wiener*)

    <u>Recommended Motion</u>: Accept the January 2025 financial statements as presented.
- 4.0 Reports and Presentations
- 5.0 Regular Business (11:10)
  - 5.1. FY26 Budget Calendar Review
  - 5.2. FY26 Pro Forma Assumptions
- 6.0 Adjournment *(11:45)*