MISSOULA URBAN TRANSPORTATION DISTRICT

FINANCE COMMITTEE MEETING April 24, 2025 / 12:00 p.m. MUTD Conference Room, 1221 Shakespeare St.

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Public Comment
- 3.0 Approval of Minutes and Financial Statements
 - 3.1. Minutes of the March 27, 2025, Finance Committee Meeting (*Jason Wiener*) Recommended Motion: Approve the minutes of the March 27, 2025, finance committee meeting.
 - 3.2. February 2025 Financial Statements (*Jason Wiener*)

 <u>Recommended Motion</u>: Accept the February 2025 financial statements as presented and recommend board approval.
- 4.0 Reports and Presentations
 - 4.1. Agency Activity Report
- 5.0 Regular Business (12:10)
 - 5.1. FY26 Draft Budget and Pro Forma Review
- 6.0 Adjournment (1:30)