

MISSOULA URBAN TRANSPORTATION DISTRICT
FINANCE COMMITTEE MEETING
September 4, 2025 / 11:00 a.m.
MUTD Conference Room, 1221 Shakespeare St.

AGENDA

- 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 May 22, 2025, Meeting – Approved at June finance committee meeting incorrectly showing Locke as a member of the finance committee.
Recommended Motion: Approve the minutes of the May 22, 2025, finance committee meeting striking out Locke.
 - 3.2. Minutes of June 26, 2025, Meeting – Revised to reflect the correct finance committee members.
Recommended Motion: Approve the revised minutes of the June 26, 2025, finance committee meeting.
 - 3.3. Minutes of the July 24, 2025, Meeting
Recommended Motion: Approve the minutes of the July 24, 2025.
 - 3.4. June Financial Statements
Recommended Motion: Recommend approval of the unaudited June financial statements at the September 4, 2025, board of directors meeting as presented.
- 4.0 Reports and Presentations (11:10)
 - 4.1. Debt Policy Draft Review (Allison Segal)
 - 4.2. Board Reserve Policy Review (Allison Segal)
- 5.0 Adjournment (11:45)