



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

RTA Board of Directors Meeting

Thursday, July 20, 2023
1:00 PM

AGENDA

1. Call to Order
2. **Approval of Agenda**
3. **Approval of the June Board Meeting Summary**
4. Public Comment
5. New Staff Introductions
6. **Approval to Accept June Financial Report**
7. **Approval to Amend RTA's Procurement Policy & Procedures Manual**
8. Fiscal Year 2024 Draft Budget Presentation
9. Communications Report
10. Report from Program Manager
11. New Business
12. Adjourn

The Board may, at its discretion, revise this agenda or take up any other issues as need and time allow.

Request for reasonable accommodations at RTA meetings require advance reservations. Individuals with disabilities requiring assistance should contact RTA Information Services at least 48 hours in advance of the meeting. Contact LaShauna Morris at 313-402-1020.

Documents and information are available in a variety of formats. Contact the RTA Information Center at info@rtamichigan.org or call 313-402-1020 to discuss your format need. .

Regional Transit Authority of Southeast Michigan | 1001 Woodward Avenue, suite 1400, Detroit, MI 48226
| 313 402 1020