



# WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **December 19, 2023, at 9:00 am** – Highland Township Town Hall 205 N. John, Highland

## AGENDA - Revised

## PRESENTER

## ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. November Board Meetings Minutes
  - b. November Bank Statements & Reconciliation Report
  - c. November P&L Budget vs Actuals and Balance Sheet
  - d. MI Class Summary Statement
6. Public Comment (Agenda items)
7. Director Report
  - a. Legal Update – MKoerner
  - b. HR/Marketing Update – AGrzymkowski
  - c. Financial Update – AGrzymkowski
    - i. Board Policy for delinquent accounts
  - d. Operations/Maintenance Update
8. New Business
  - a. Budget Amendments
  - b. Guidelines for General Public Pilot
9. Old Business
  - a. Oakland County Approved Millage Budget
    - i. Appropriations Act
  - b. Payroll Update
10. Public *Comment* (non-Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
  - a. The next OC Transit Meeting will be 1-2:30pm Jan 31 location TBD
  - b. Our next meeting: **9 am, Tuesday Jan 16, 2024**, in the Highland Township Auditorium.
13. Adjournment