

MISSOULA URBAN TRANSPORTATION DISTRICT
BOARD OF DIRECTORS MEETING
November 18, 2021 / 12:00 PM
Virtual Meeting Location: <http://www.mountainline.com/meetings>

AGENDA

- 1.0 Call to Order & Roll Call (12:00)
- 2.0 Changes or Additions to the Agenda
- 3.0 Public Comment on items not on the Agenda
- 4.0 Action Items:
 - 4.1 Minutes of October 28, 2021 (12:03)
Recommendation: Approve the minutes October 28, 2021.
 - 4.2 Minutes of November 4, 2021 (12:05)
Recommendation: Approve the minutes November 4, 2021.
 - 4.3 FY2021 Financial Audit (Mary Hanson) (12:07)
Recommendation: Accept the FY2021 financial audit report as presented.
 - 4.4 FY2021 Budget Amendment (Mary Hanson) (12:30)
Recommendation: Approve budget compensation amendment of \$361,400.
- 5.0 Discussion Items / Reports / Comments:
 - 5.1 General Manager Report (Corey Aldridge) (12:40)
 - 5.2 FY2022 Grants Listing (Mary Hanson) (12:55)
- 6.0 Adjournment (2:00)