

CITRUS CONNECTION  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, July 17<sup>th</sup>, 2024, at 8:30 a.m.**

Call to Order	<u>Action Required</u>
1. Approval of the June 12 <sup>th</sup> Citrus Connection Meeting	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Proposed FY 2024-25 Millage Rate / Certificate of Taxable Value and Set Public Hearings for FY 2024-25	Approval
5. Legal / Ben Darby, Esq	
a. Municipal Agreements	Approval
b. Bartow Micro Transit Agreement	Approval
6. Human Resources / Steven Schaible, Director	
a. FY Health Insurance Selections	None
7. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
8. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
9. Other Business	TBD
Adjournment	