

LAKELAND AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, December 8<sup>th</sup>, 2021, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
1. Approval of the October LAMTD Meeting	Approval
2. Public Comments	None
3. Approval of Audit Firm/Commissioner Phillip Walker Finance Committee Chairman	Approval
4. Finance / David Persaud, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Enhanced Mobility of Seniors and Individuals with Disabilities Grant	Approval
e. State Block Grant funds for FY 2021-2022	Approval
5. Legal / Ben Darby, Esq.	
a. New Beginnings UAP Renewal	Approval
b. VA Funding Agreement	None
c. Independent Contractor Agreement	Approval
d. Executive Director Annual Review	Approval
6. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. November Calendar	None
b. Ridership and UAP Update	None
8. Other Business	TBD
Adjournment	