

POLK TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

AdventHealth Fieldhouse and Conference Center
210 Cypress Gardens Blvd, Winter Haven, FL 33880

June 11, 2021

Immediately following the 9:00a TPO Meeting

Action Required

Call to Order

- Roll Call

1. Approval of Minutes

- August 13, 2020, Board of Director Meeting Minutes

Approval

2. Public Comments

None

3. Presentation by Independent PTA Auditor on the FYE 9-30-2020
Audit / Daniel Anderson, CPA Mauldin & Jenkins, LLC

Accept

4. Finance / David Persaud

- a. Proposed PTA Operating Budget FY 2021-2020

Approval

5. Election for Chair positions

Approval

6. Other Business

TBD

Adjournment