

**POLK TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING**

Polk County Administration Building
Commission Boardroom
330 West Church Street, Bartow, Florida 33830
August 24, 2023
Immediately following the 9:00a TPO Meeting

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Public Comments	None
2. Presentation by Independent PTA Auditor on the FYE 9-30-2022 Audit / Daniel Anderson, CPA Mauldin & Jenkins, LLC	Accept
3. Finance / Mark Biddinger	
a. Proposed PTA Operating Budget FY 2023-2024	Approval
4. Legal	
a. ICAR Agreement	Approval
5. Election for Chair positions	Approval
6. Other Business	TBD
Adjournment	