LAKELAND AREA MASS TRANSIT DISTRICT BOARD OF DIRECTORS MEETING Lake Crago Complex, Activity Room 525, Lake Crago Dr, Lakeland, FL, 33805 Tuesday, April 30<sup>th</sup>, 2024, at 8:00 a.m.

Call to Order **Action Required** 1. Approval of the April 15<sup>th</sup> LAMTD Meeting Approval 2. Ratification of special Board Meeting Approval 3. Public Comments None 4. Finance / Mark Biddinger, Chief Financial Officer a. LAMTD Financials None b. PCTS Financials None c. TD Financials None d. Audit Presentation Approval 5. General Manager Report / Tom Phillips a. Agency Update(s) None 6. Executive <u>Informational</u> Summary / Tom Phillips a. April Calendar None 7. Other Business **TBD** 

Adjournment