

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, April 12, 2023, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the March LAMTD Meetings	Approval
2. Public Comments	None
3. Audit Presentation / Daniel Anderson, CPA, Mauldin & Jenkins	None
4. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Section 5307 Application, Resolution 23-11	Approval
e. Section 5339 Application, Resolution 23-12	Approval
f. Section 5310 PTGA, Resolution 23-13	Approval
5. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
b. Ridership and UAP Update	None
7. Other Business	TBD
Adjournment	