

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, July 17th, 2024, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the June 12 th Citrus Connection Meeting	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. TD Budget	Approval
e. Proposed FY 2024-25 Millage Rate / Certificate of Taxable Value and Set Public Hearings for FY 2024-25	Approval
f. Project Management Update	None
5. Legal / Ben Darby, Esq	
a. Municipal Agreements	Approval
b. Bartow Micro Transit Agreement	Approval
6. Human Resources / Steven Schaible, Director	
a. FY Health Insurance Selections	None
7. Safety & Security / Ana Ervin, Director	
a. Safety & Security Department Restructuring	None
8. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
9. Executive <u>Informational</u> Summary / Tom Phillips	
a. June Calendar	None
10. Other Business	TBD
Adjournment	