



BOARD OF DIRECTORS MEETING

Wednesday, April 9th, 2025, at 8:30 AM

Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815

AGENDA

	<u>Action Required</u>
Call to Order	
1. Approval of the March CC Meeting	Approval
2. Ratification of the March Board Meeting	Approval
3. Public Comments	None
4. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. PGTA – FDOT Grant, Resolution 25-10	Approval
e. FY 2023-2024 Audit Presentation	Approval
5. Legal / Ben Darby, Esq	
a. Lake Wales Microtransit Service Agreement	Approval
b. Central Florida Healthcare Agreement	Approval
6. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. March Calendar	None
8. Other Business	TBD
Adjournment	