

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, Jan 11th, 2023, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the December LAMTD Meetings	Approval
2. Public Comments	None
3. Finance / Kelly Bennington, CPA, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Capital Grant, Resolution 23-09	Approval
4. Executive Director Report / Tom Phillips	
a. Agency Update(s)	None
5. Executive <u>Informational</u> Summary / Tom Phillips	
a. Dec Calendar	None
b. Ridership and UAP Update	None
6. Other Business	TBD
Adjournment	