

**LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING**

Citrus Connection, Hollingsworth Meeting Room, 1212 George Jenkins Blvd.

Wednesday, June 11, 2014, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	
• May 14, 2014, Board of Directors Meeting	Approval
• May 14, 2014, Public Hearing Meeting	Approval
2. Public Comments	None
3. Awards and Commendations / Tom Phillips	None
4. Action Item	TBD
5. Legal Matters / Darby Law Group	
• Political Action Committee (PAC) Advisement	TBD
6. Financial Matters / David Persaud	
• Welcome new employee, John Satchell, Senior Accountant	None
• Financial Statement	None
7. Public Outreach Efforts / Cathy Wolosin	None
8. Reports	TBD
• FDOT Report / FDOT Representative	
• Polk County Transit Services Update / Paul Simmons	
• Executive Director Update / Tom Phillips	
9. Other Business	TBD
Adjournment	

Immediately following the Board Meeting, a Memorial Celebration will be held in memory of Ron Lewis, a former Master Technician with Citrus Connection.