

LAKELAND AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

1248 George Jenkins Blvd, Building B

November 9, 2010

3:30 p.m.

	<u>Action Required</u>
Call to Order	
• Roll Call	
1. Approval of Minutes	Approval
2. Correspondence Response / Aimee DeMasi	Approval
3. Public Comments	None
4. Board Action Items	None
5. Finance	
• Financial Statement / Brian Jaruszewski	None
• Appointment to Finance/Audit Committee / Brian Jaruszewski	Concurrence
• Interim Drawdown from Capital Reserve Account / Brian Jaruszewski	Approval
6. DBE Update / Norma Armstrong	None
7. Legal Matters / Ben Darby	None
8. Impact of Referendum Results / Danny Ours	TBD
9. Reports	None
• FDOT Report / FDOT Representative	
• Executive Director / Danny Ours	
10. Other Business	TBD
Adjournment	