

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
Wednesday
July 14, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers for Fiscal Year 2004-2005 – *Page 1*
- III. Reading and Approval of Minutes (June 9, 2004) – *Page 2*
- IV. Presentations
 - a. June 2004 Driver of the Month
- V. Opportunity for Public Comment
- VI. Data Summaries/Correspondence – *Page 6*
- VII. Financial Report
 - a. June Monthly Financial Report – *Page 18*
 - b. Audit Review Committee Assignments
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 29*
 - c. “No Place Like Home” Grant Approval and Activities – *Page 33*
- IX. New Business
 - a. Annual Substance Abuse Policy Review (separate package)
 - b. Trolley Service Update
- X. Adjournment