

Regional Transit Authority
9:00 am
Wednesday, January 10, 2024

East Central Intergovernmental Association

Zoom link: https://us06web.zoom.us/j/81733273522?pwd=1xaMH4SVHLBO7uPUvILAPmQmzFIFfH.1



Call: 1.312.626.6799 Meeting ID: 817 3327 3522 Passcode: <u>046579</u>

- 1. Call to Order
- 2. Action on the Agenda for the Wednesday, January 10, 2024, RTA Board meeting, (enclosure 1), (action item)
- 3. Review and Approve Election of Officers, (action item).
- 4. Action on approving the minutes and file the Secretarial notes from the Wednesday, November 1, 2023, RTA Board meeting, (enclosure 2), (action item)
- 5. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
- 6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
- 7. Review and Approve request for reimbursement from HBSS/QRide Software, (enclosure 5), (action item)
- 8. Other Business
- 9. Adjournment

Please call the ECIA office to confirm your participation at this meeting (563)-556-4166 or (800) -942-4648 or E-mail cefferding@ecia.org

Thank you

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org Enclosure 1

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