

Regional Transit Authority 9:00 am Wednesday, April 03, 2024

East Central Intergovernmental Association

Zoom link: https://us06web.zoom.us/j/83799905804?pwd=6AOqI8JGEFbf9WbHbzlnBbOZwGaPeo.1

Meeting ID: 837 9990 5804 Passcode: 157918 <u>OR</u> +1 312 626 6799

- 1. Call to Order
- 2. Introductions
- 3. Action on the Agenda for the Wednesday, April 03, 2024, RTA Board meeting, (enclosure 1), (action item)
- 4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, March 06, 2024, RTA Board meeting, (enclosure 2), (action item)
- 5. Update on HBSS/QRyde Software, (Presentation by HBSS staff)
- 6. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
- 7. Review and Approve Invoices and Bills, (enclosure 4), (action item)
- 8. Review and Approve Draft FY24 Budget, (enclosure 5), (action item)
- 9. Other Business
- 10. 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!

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