



Safe, Reliable, and Accessible Public Transportation

**Finance, Contracts and Audit Committee Meeting Agenda
Tuesday, October 17, 2023, 12:00 – 1:00 pm
2380 Bellbrook Ave., Xenia, OH 45385**

1. Welcome and Roll Call – Blanche Casey
2. Approval of May 16, 2023, meeting minutes (Pg. 2) – Blanche Casey
3. Public comments on action items
4. Action Items – Ken Collier
 - A. Vehicle purchase (Pg. 3)
 - B. Budget Assumptions (Pg. 4)
5. Financial Reports – Marilyn Ratcliff
 - A. September Financial Reports (Pg. 5)
 - B. September Productivity Report (Pg. 14)
6. Information Items
 - A. OPT2 Grant Application
 - B. UPT Grant
 - C. SFY2025 Grant Application
7. Adjournment

Next Meeting: November 21, 2023, at 12:00 pm