

Monthly Board Meeting
Garrett Street Depot
October 9, 2002
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (September 11, 2002) - *Page 895*
- III. Opportunity for Public Comment
- IV. Data Summaries/Correspondence – *Page 899*
- V. Financial Report - *Page 909*
 - a. September Monthly Financial Report
 - b. Treasurer’s Report (Audit Review)
 - c. Response to the County Prosecutor’s Office (Audit Reporting) – *Page 920*
 - d. Reminder to Audit Firm Review Committee Members (Board Members Calemine, Dinsmore & Kennedy)
- VI. Driver of the Month Presentation
- VII. Old Business
 - a. Maintenance Facility Update – *Page 928*
- VIII. New Business
 - b. December Board Meeting - consideration of canceling/changing date
- IX. Adjournment