

Monthly Board Meeting
Garrett Street Depot
July 10, 2002
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 12, 2002) - *Page 583*
- IV. Opportunity for Public Comment
- V. Committee Reports
 - a. Citizen's Advisory Committee
- VI. Data Summaries/Correspondence – *Page 588*
- VII. Financial Report - *Page 592*
 - a. Outstanding Invoices from FY 2001-2002 (update) - *Page 599*
 - b. Approval of Capital Escrow Account Budget - *Page 600*
- VIII. Driver of the Month Presentation
- IX. Old Business
 - a. Maintenance Facility Update
 - b. Maintenance Employee Tool Reimbursements
- X. New Business
- XI. Adjournment