DELAWARE COUNTY TRANSIT

BOARD MEETING

Agenda
119 Henderson Ct., Delaware, Ohio 43015
December 21st, 2022
5:30 PM

Virtual Meeting available at: *https://www.gotomeet.me/DCTConferenceRoom with Access Code: 938-603-205*
Or by phone at: 1 (646) 749-3122 with Access Code: 938-603-205

1) **Pledge**

2) **Roll Call – 5:30 PM** (22-12-01)

3) **Consent Agenda** (22-12-02)
   a) Agenda for December 21st, 2022
   b) Approval of the electronic record from the November 16th, 2022

4) **Public Comment**

5) **Executive Director's Report**

6) **Operations Committee Report** (Operations Director) (22-12-03)
   a) Operations Committee Report

7) **Financial Status** (Finance Director) (22-12-04)
   a) Approval of Financial Status as of October 31st, 2022
   b) Finance Committee Report

8) **New Business**
   a) Approval of Updates to DCT's Safety Policy – (22-12-05)
   b) Establishing Regular Board Meeting dates and times for CY 2023 (22-12-06)
   c) Approval of CY 2023 Budget – (22-12-07)

9) **Other Business – Open Comments**

10) **Adjourn**