# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the May 18, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – April 2022 *(Motion Requested)*

## Action Items

## **Resolution 22-06-01:** Adopting the FY2023 Planning Budget for the Butler County Regional Transit Authority (BCRTA) and Acceptance of the BCRTA Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## Governance

## Vacancies

## Discussion

## Recommend candidates to commissioners *(Motion Requested)*

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operation

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Director’s Report

## Adjourn *(Motion Requested)*