

BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES

Executive Committee

April 20, 2022, 9:30 AM

**Butler County Regional Transit Authority
3045 Moser Court, Hamilton, OH 45011**

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consent Agenda (*Motion Requested*)
 - a. Approval of the Agenda
 - b. Approval of the January 19, 2022 Meeting Minutes
- III. Action Items
 - a. **None**
- IV. Governance
 - a. Trustee Candidate Q&A
- V. Adjourn (*Motion Requested*)

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EXECUTIVE COMMITTEE

January 19, 2022 9:30 AM

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IV. Governance

a. Trustee Candidate Q&A

Mr. Lawson, Mr. Gordon, and Mr. Foster conducted a question and answer session with the citizen board candidates in attendance. Topics included experience for the open positions held by the candidates and criteria for serving on the board.

No business was discussed or decisions made.

V. Adjourn

Mr. Foster moved to adjourn. Mr. Gordon seconded the motion. The meeting was adjourned at 11:00 AM.