

# **Board of Directors**

January 17, 2025 - immediately following the MPO meeting Government Chambers at Government Plaza 505 Travis St, Shreveport, LA 71101

## AGENDA

**CALL TO ORDER** 

**INVOCATION & PLEDGE** 

**ROLL CALL** 

**PUBLIC COMMENTS** 

Comments are to be held to 3 minutes.

**FINANCIAL** 

Fiscal Year 2024 Audit Reports (Approval of the following reports)

**Board of Directors Communications Report** 

**Financial Audit Report** 

**Agreed upon Policies and Procedures Report** 

**LEGAL REPORT** 

### **OTHER BUSINESS**

No Cost Time Extension to ATC for the Active Transportation Plan

No Cost Time Extension till March 31, 2025

Resolution in Recognition of Mr. Butch Ford's service

## **Approval of Minutes**

Approval of Minutes from October 18, 2024

#### **ANNOUNCEMENTS**

Next Regular Schedule Meeting Friday, February 21, 2025

#### **ADJOURN**