



WOTA – WESTERN OAKLAND TRANSPORTATION AUTHORITY

250 W. LIVINGSTON RD., HIGHLAND, MI 48357

BOARD MEETING – **August 15, 2023 at 9:00 am** – WOTA’s Office at 250 W. Livingston Rd, Highland

AGENDA - REVISED

PRESENTER

ACTION

1. Call to Order
2. Pledge of Allegiance
3. Roll
4. Approval of Agenda
5. *Approval of Consent Agenda*
 - a. July Board Meeting Minutes
 - b. July Bank Statement & Reconciliation Report
 - c. July P&L and Budget vs Actuals
 - d. July Balance Sheet
 - e. Ridership by category
 - f. WOTA Org Chart
 - g. July MI Class Summary Statement
6. *New Business*
 - a. Purchase 1 - 2023 Ford Transit from Tesco, submit to county for reimbursement
 - b. BS&A to replace QuickBooks
 - c. Need to hire new Auditor
 - d. Meeting held with Novi
 - e. Legal Update – Closed session for Ford vs WOTA
7. *Public Comment* (Agenda items)
8. Director Report
 - a. HR Update – New hires
 - b. Financial Update – Budget Amendments
 - c. Maintenance Update – Hired Mechanic
9. Old Business
 - a. The next OC Transit Meeting will be August 30th
 - b. Holly, Rose, Groveland on board starting Sept. 5
 - c. Community vehicles transferred to WOTA and covered under WOTA Policy
 - d. Proposed budget for 2024
10. *Public Comment* (non Agenda items)
11. Board Member *Commentary/Discussion*
12. Next Meeting Date
 - a. Our next meeting is **9 am, Tuesday September 19, 2023**, at the WOTA Building, 250 W. Livingston Rd, Highland.
13. Adjournment