



November Finance Committee Meeting

Friday, November 19, 2021 – 9:00 AM

West Pasco Government Center

8731 Citizens Drive - Commission Board Room

New Port Richey, FL 34654

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Persons wishing to address the Board can do so in either of two ways:

A. Email your comments to publiccomment@tbarta.com. Email public comments must be limited to 400 words, received no later than the day before the meeting, and include your name, address, organization and topic or agenda item.

B. See staff prior to the meeting to complete a comment card. You will be able to provide comment for three (3) minutes when recognized.

4. CONSENT AGENDA ITEMS

[A.](#) October Finance Committee Meeting Minutes

5. INFORMATION ITEMS

[A.](#) September and October Financials (Melonie Williams)

6. DISCUSSION AND/OR ACTION ITEMS

[A.](#) Executive Director Compensation (Commissioner Kathryn Starkey)

[B.](#) Draft Interlocal Agreement (Alan Zimmet)

7. OTHER BUSINESS

8. FUTURE MEETING SUBJECTS

9. ADJOURNMENT

****NEXT FINANCE COMMITTEE MEETING****

January 21, 2022 – 9:00 AM

Manatee County Administration Building

1112 Manatee Ave West

Bradenton, FL 34205

Tampa Bay Area Regional Transit Authority meetings are open to the public. If a decision made at a meeting is appealable, any person who decides to appeal will need a record of the proceedings and may need to ensure a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in a Tampa Bay Area Regional Transit Authority meeting is asked to advise the agency at least 2 business days before the meeting by calling 1(800) 998-7433. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).