



**San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
February 9th, 2023
3 p.m.**

This meeting will be held virtually via Zoom:
<https://us02web.zoom.us/j/82665435248?pwd=aS83M3dsWnBnM0J2aGVQb2hKckFsZz09>

Meeting ID: 826 6543 5248
 Passcode: 343970
 One tap mobile
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Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2023-4, Part 1a, regarding the Review and Approval of the February 9th th , 2023 Agenda and Consent Items Resolution 2023-4, Part 1b, regarding the Review and Approval of January 12th, 2023 Meeting Minutes
3.	Averill	Action	Resolution 2023-5: Selection of Audit services firm
4.	Averill	Discussion	4 th Quarter 2022 Performance Report
5.	Averill	Discussion	4 th Quarter 2022 Financial Report
6.	Averill	Action	Resolution 2023-6: Gondola planning process resolution of intent

7.	Distefano	Report	February 2023 Operations Update
8.	Averill	Report	Executive Directors Report
9.	All	Report	Round Table Updates and Reports