



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, April 03, 2024, 12:30pm

Minutes

Present: Tom Blanchard, Peter Hendricks, Muffy Davis, Wally Morgus, Carlos Tellez, Kim MacPherson, Jerry Garcia and Liz Ruiz

- 1) **Call to Order**
 - a) Tom Blanchard called the meeting to order at 12:31 PM
- 2) **Comments** from the Chair and Members
 - a) No Comments
- 3) **Review:** February 2024 Operating Fund Financial Statements and Bills Paid
 - a) The group went over the financials and bills paid. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board, and Peter Hendricks seconded. All members approved.
- 4) **Review:** Procurement of Two (2) Light-Duty (LD) Battery Electric Buses.
 - a) Wally Morgus discussed taking a judicious pause to explore all options thoroughly and deferred this matter to next month.
- 5) **Discuss:** Other Matters for Consideration by the Committee
 - a) Wally Morgus commented that the airport service and late-night service are moving full speed ahead.
- 6) **Adjourn**
 - a) Tom Blanchard made a motion to adjourn at 12:57, and Peter Hendricks seconded.