

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Thursday August 12th, 2021 3 p.m.

## This meeting will be held virtually: Please join the meeting from your computer, tablet or smartphone.

https://us02web.zoom.us/j/81903148601?pwd=MWtLU3JtQ2Vyb2Fwc2ptdjgyR3UyZz09

Meeting ID: 819 0314 8601 Passcode: 037462

ltem No.	Presenter	Item Type	Торіс
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-10, Part 1a, regarding the Review and Approval of the August 12th, 2021 Agenda and Consent Items Resolution 2021-10, Part 1b, regarding the Review and Approval of June 10th, 2021 Meeting Minutes
3.	Averill/CTE	Report	EBFS final report presentation
4.	Averill	Report	2 <sup>nd</sup> 2021 Quarter Performance Report
5.	Averill	Report	2 <sup>nd</sup> 2021 Quarter Financial Report
6.	Distefano	Report	June/July Op.'s report
7.	Averill	Report	Executive Directors Report
8.	All	Report	Round Table Updates and Reports