

MEMPHIS AREA TRANSIT AUTHORITY
Regular Meeting Agenda
Friday, December 13, 2024
1:00 PM



Memphis Area Transit Authority
One Commerce Square
40 S Main St
Memphis, TN 38103
Memphis Area Transit Authority
One Commerce Square

Brandon Arrindell
Brian Marflak

Finance and Audit Committee
Dana Pointer, Chair

Anna McQuiston

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|-------|---|---------------------------------------|
| I. | Call to Order | Dana Pointer |
| II. | Board Roll Call | Annie Givens |
| III. | Cash Flow Review | Kenya Addison, Director of Finance |
| IV. | Comments from MATA Auditors (Banks, Finley, & White) | Christopher Hearn, Partner |
| V. | Review the Findings of the M3 Financial Report, November 15, 2024 | |
| VI. | Review the Findings of JS Held Status Report, November 2024 | |
| VII. | Vet MATA and Transpro's February 3, 2025 Plan | |
| VIII. | New Business | Dana Pointer |
| IX. | Adjournment | Dana Pointer |

The Next Regular Meeting of the:

MATA Board of Commissioners will be:

Tuesday, December 17, 2024

3:30pm

at

Memphis Area Transit Authority

One Commerce Square – 40 S. Main Street

Memphis, TN 38103

The Next Committee of the Whole/Sub Committee Meetings will be:

Friday, December 13, 2024

2:00pm Transit Service Planning & Rider Experience Committee

3:00pm Business Operations & Metrics Committee

4:00pm Executive Committee

at

Memphis Area Transit Authority

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