SUWANNEE VALLEY TRANSIT AUTHORITY MONTHLY MEETING OF THE BOARD OF DIRECTORS SUWANNEE VALLEY TRANSIT AUTHORITY 1907 VOYLES STREET, SW LIVE OAK, FL 32064



TENTATIVE AGENDA FOR JULY 14, 2025, AT 6:00 P.M.

Invocation
Pledge to American Flag

ATTENTION

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on. They shall complete one comment card for each item and submit the card(s) to the Chairman before the meeting is called to order.

APPROVAL OF MINUTES

1. May 12, 2025, Regular Meeting

Pages 1-4 Don Hale

PUBLIC CONCERNS AND COMMENTS - 3 Minute Limit

CONSENT

Adoption of Resolution #2025-07, Trip & Equipment Grant Page 5 Monica Marquardt

TIME SPECIFIC ITEMS

3. 2023/2024 Financial Audit

Caleb Perla

STAFF ITEMS

4. Financial Update

Pages 6-9 Monica Marquardt

BOARD MEMBER ITEMS

BOARD ATTORNEY ITEMS

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DISCUSSION AND ACTION ITEMS

- 5. RFP Review/Board Attorney
- 6. Interlocal Agreement & Census Percentage Increase

Monica Marquardt Pages 10-18 Candice Kennon

GENERAL BUSINESS

- 7. Additional Agenda Items. The Chairman calls for additional items.
- 8. Board Members' Inquiries, Requests, and Comments
- 9. Administrator's Comments

Upcoming meeting: August 11, 2025, at 6:00 P.M.

2025 Meeting Schedule

January 13th
February 10th
March 10th
April 14th
May 12th
July 14th
August 11th

September 8th

November 3rd

2026

January 12th