

SUWANNEE VALLEY TRANSIT AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS  
SUWANNEE COUNTY JUDICIAL ANNEX  
218 PARSHLEY ST, SW  
LIVE OAK, FL 32064

TENTATIVE AGENDA FOR REGULAR SCHEDULED BOARD MEETING  
MONDAY, AUGUST 9, 2021  
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 Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak on items listed within this agenda following recognition by the Chairman and must speak from the podium. Comments must be limited to items listed on the agenda and speakers may only make one (1) trip to the podium regarding each item they wish to speak on.
- For general updates or questions regarding SVTA business contact the Administrator during regular business hours (386) 362-5332.

**APPROVAL OF MINUTES:**

- May 10, 2021 Regular Meeting Page 1-5 **Chairman Hale**

**CONSENT:**

**PROCLAMATIONS AND PRESENTATIONS:**

**TIME SPECIFIC ITEMS:**

- Financial Audit **Richard Powell**

**BOARD ITEMS:**

**BOARD ATTORNEY ITEMS:**

**ADMINISTRATOR'S COMMENTS AND INFORMATION:**

**STAFF REPORTS:**

- Financial Update April-June Page 6-15 **Cinda Foster**

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**GENERAL INFORMATION:**

Discuss with possible Board action and adoption:

- |  |            |                       |
|--|------------|-----------------------|
| ➤ 2021/2022 Annual Budget              | Page 16-17 | <b>Larry Sessions</b> |
| ➤ Rules & Regulations Update #2015-022 | Page 18-25 | <b>Larry Sessions</b> |

**Public Concerns and Comments:**

(Filling out a Comment Card required, and forward to Chairman. Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman and must speak from the podium - one (1) trip to podium.)

**Board Members Inquiries, Requests and Comments:**

**Informational Items:**

- |                                   |            |                       |
|-----------------------------------|------------|-----------------------|
| a. Complaints/Commendations       | Page 26-28 | <b>Larry Sessions</b> |
| b. Compensatory time spread sheet | Page 29    |                       |

**Upcoming meeting: November 8, 2021 at 6:00 P.M.**