

**POMONA VALLEY TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING**

WEDNESDAY DECEMBER 14, 2022

5:00 P.M.

**CITY OF LAVERNE
3660 "D" STREET
LA VERNE, CA 91750**

| | <u>ATT. NO.</u> | <u>SUGGESTED DISPOSITION</u> |
|---|----------------------------|---|
| 1. Call to Order | | |
| 2. Consent Calendar | | Action |
| A. Minutes (September) | 2A | |
| B. Administrator's Report | 2B | |
| C. Financial Report (October) | 2C | |
| D. Check Register (November) | 2D | |
| E. PVRTA 2022 Financial Audit | 2E | |
| 3. Operations Report (October) | 3 | Information |
| 4. Conflict of Interest Code | 4 | Action |
| 5. Oral - members of the public may address the Board on items of interest during this time | | |
| 6. Executive Session (Move to City Hall Conference Room) | 6 | |
| 7. Reconvene into Open Session | | |
| 8. Adjourn to next regular meeting Wednesday February 8, 2023, | | Action |