



January Finance Committee Meeting
Friday, January 21, 2022 – 9:00 AM
Manatee County Administration Building
1112 Manatee Avenue West
Bradenton, FL 34205

NOTICE OF PUBLIC MEETING

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Persons wishing to address the Committee can do so in either of two ways:

A. Email your comments to publiccomment@tbarta.com no later than 30 minutes prior to the meeting start time and your comments will be read into the record.

B. See staff prior to the meeting to complete a comment card. You will be able to provide comment for three (3) minutes when recognized.

- 4. CONSENT AGENDA ITEMS**

[A.](#) Approve November Finance Committee Minutes

- 5. INFORMATION ITEMS**

[A.](#) November Financials (Melonie Williams)

- 6. DISCUSSION AND/OR ACTION ITEMS**

[A.](#) USF Contract Amendment (Brian Pessaro)

- 7. OTHER BUSINESS**

- 8. FUTURE MEETING SUBJECTS**

- 9. ADJOURNMENT**

****NEXT FINANCE COMMITTEE MEETING****

February 18, 2022– 09:00 a.m.

Tampa Bay Regional Planning Council

4000 Gateway Boulevard

Pinellas Park, FL 33782

Tampa Bay Area Regional Transit Authority meetings are open to the public. If a decision made at a meeting is appealable, any person who decides to appeal will need a record of the proceedings and may need to ensure a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based. Pursuant to the provisions of the

Americans with Disabilities Act, any person requiring special accommodations to participate in a Tampa Bay Area Regional Transit Authority meeting is asked to advise the agency at least 2 business days before the meeting by calling 1(800) 998-7433. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).