



**Okanogan County Transit Authority (OCTA)
Meeting – Monday, January 13, 2020 - 6:00-7:30pm
TranGO Office - 303 2nd Ave S, Suite A, Okanogan, WA 98840**

To attend by phone, please call 1-509-557-3621

MEETING AGENDA

1. Call to order and introductions
2. Approval of agenda and consent agenda
 1. Minutes from November 6, 2019 and December 9, 2019
3. Public comments
4. Executive Session
5. Old Business
 - **Discussion:** CliftonLarsonAllen Agreement/Engagement Letter
 - **Discussion/Action:** A Resolution of the Okanogan County Transit Authority Adopting the Budget for the Fiscal and Calendar Year of 2020
 - **Discussion:** OCTN Budget Considerations
 - **Discussion:** Process for Moving Forward with the Personnel Policies Review
 - **Update:** 2017-2018 Audit
6. New Business
 - **Discussion:** Public Survey Draft and Discussion
 - **Discussion:** Reserves – Maturing Investments
7. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
8. General Manager Report
9. Adjourn