



Brazos Transit District

Board of Directors
Regular Committee Meeting Agenda

Meeting Location: Brazos Transit District
Coordination Complex Center- Board Room
2117 Nuches Lane, Bryan, Texas 77803

Date and Time: Wednesday, June 16, 2021 – 10:30 am

- I. Open Meeting – **Bud Haynie**
- II. Invocation - **Bud Haynie**
- III. Pledge of Allegiance - **Bud Haynie**
- IV. Roll Call – **Alivia Youree**
- V. Public Comments - **Bud Haynie**
- VI. Approval of Minutes from March 24, 2021 Regular Meeting - **Bud Haynie** - Action Item
- VII. Financial Reports – **Shirley Richards** – Action Item
- VIII. Deputy CEO Update – **Wendy Weedon**– Information Item
 - a. Performance Reports
 - b. Medicaid Update
 - c. Financial Audit Summary
 - d. Triennial Review
- IX. Amendment of Title VI Program Plan – **Sarah Santoy** – Action Item
- X. Internal Ethics/Code of Conduct Policy– **Wendy Weedon**– Action Item
- XI. President/CEO Report – **John McBeth** – Information Item
- XII. Closed Session to Consider Real Estate and Personnel
- XIII. Other Business/Future Agenda Items – **Bud Haynie** – Discussion Item
- XIV. Adjournment - **Bud Haynie** – Action Item