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# Brazos Transit District

Board of Directors

## Regular Committee Meeting Agenda

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