

OAKLAND COUNTY PUBLIC TRANSPORTATION AUTHORITY
Thursday, August 11, 2022, 9:00 a.m. – Board of Commissioners' Committee Room A

Call Meeting to Order

Roll Call

Approval of Minutes – February 15, 2022

Approval of Agenda

Public Comment

REGULAR AGENDA	ACTION REQUIRED	PRESENTER(S)
1. Treasurer's Report	Receive and File	Amy Carter
2. Budget Review and Approval for FY 2022 – FY 2023	Authority Action	Amy Carter
3. Board of Commissioners Update	Informational	David Woodward
4. Extension of Dickinson Wright Contract through 8/31/2024	Discussion/ Authority Action	Marie Donigan
5. SMART Annual Performance Audit 2021 & 2022	Receive and File	SMART Administration
6. SMART Contract Extension	Discussion/ Authority Action	Marie Donigan

OTHER/ADJOURNMENT