

**Harsens Island Transportation Authority
PO Box 28007
Harsens Island, MI 48028**

Harsens Island Transportation Authority Special Meeting Notice

**When: Friday February 16, 2024
6:00 – 7:00 PM**

Location: Lions Club – Harsens Island 230 La Croix Rd. Harsens Island, MI 48028

Agenda:

Pledge of Allegiance

Call to order – roll call

Public comments

Approval of January 31, 2024, Meeting Minutes

Treasurer's Report

Bills Payable Meeting Invoices, Check Reports Board Approved and In-between Meetings

Post Audit Policy Change

Budget discussion

Old Business

Audit Vendor Change for 2024

New Business

HITA Pending Consulting Committee Appointments – Wayne (Skip) Tornow, and Paul Cassidy

Public Comments

Adjourn