



GOVERNING BOARD MEETING

**WEDNESDAY, DECEMBER 13, 2023
9:00 AM**

**WILLIAM M. LEHMAN BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

AGENDA

*MARIANA "MARILI" CANCIO
Chair*

*FATIMA PEREZ
Vice-Chair*

*RODOLFO L. PAGES
Treasurer*

*RICHARD BLANCO JR.
Secretary*

*STACY L. MILLER, P.E.
FDOT District Six Secretary*

*TOREY ALSTON
Interim Executive Director*

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DECLARATIONS OF VOTING CONFLICTS**
- V. PUBLIC COMMENT PERIOD**
- VI. APPROVAL OF PRIOR MEETING MINUTES**
 - **Board Meeting of November 17, 2023**
- VII. CONSENT AGENDA**
 - A) ADMINISTRATIVE ITEMS**
 - 1. Travel Approval:**
 - **Approval to Travel on January 11-12, 2023 to Orlando, FL by Interim Executive Alston to attend the TEAMFL Annual Meeting.**
- VIII. REGULAR AGENDA**
 - A) Acceptance of Fiscal Year 2023 Audited Annual Comprehensive Financial Report (ACFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities**
 - B) Approval of *South Florida Saves*, a six-month Frequent User Discount Program from January 1, 2024 through June 30, 2024**



IX. REPORTS

A) Interim Executive Director Report

X. INFORMATIONAL ITEMS – No Board Action Required

A) Procurement Report

XI. ANNOUNCEMENTS

- **Next Governing Board Meeting - Thursday, January 25th, 2024 at 9am – GMX Headquarters**

XII. ADJOURNMENT