



# Selkirks-Pend Oreille Transit Authority

Public Notice of Finance Committee Meeting

10:00 a.m., Wednesday, October 19, 2022

SPOT Office, Ponderay, ID

Zoom Meeting ID: 810 6539 8951

Passcode: 579543

## Call to Order and Roll Call

### 1. Action and Discussion Items:

- a. Action Item: Approve minutes from September 14, 2022 Finance Committee Meeting
- b. Action Item: Review SPOT September 2022 financial statements
- c. Action Item: Consider staff insurance packages (attached)
- d. Action Item: Consider price increase for new bus order
- e. Action Item: Consider used buses from ITD
- f. Action Item: Consider bus communications  
Double Map Contract Amendment
- g. Discussion Item: Consider AAA funding bulletin (attached)
- h. Discussion Item: Consider tracking technology
- i. Discussion Item: Consider financial status

### 2. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.