



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday July 9th, 2020  
 3 p.m.

This meeting will be held virtually:  
**Please join this meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/392119701>  
**You can also dial in using your phone.**  
 United States: [+1 \(646\) 749-3122](tel:+16467493122)  
**Access Code:** 392-119-701

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-10, Part 1a, regarding the Review and Approval of the June 11th, 2020 Agenda and Consent Items  Resolution 2020-10, Part 1b, regarding the Review and Approval of 6/11/20 Meeting Minutes
3.	Averill	Resolution	Resolution 2020-11: Acceptance of FY19 financial Audit and report
4.	Averill	Resolution	Resolution 2020-12: Vendor selection for on-board tech.
5.	Lange	Report	May 2020 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports