

Executive Committee Meeting

North Iowa Area Council of Governments

Bennigan's, 2023 7th Ave N, Clear Lake, Iowa & Zoom Option
Monday, March 11, 2024 at 5:15 p.m.

1. Call to Order
2. Approval of Agenda and Minutes of Previous Meeting on February 14, 2023
3. Financial Reports – **January 2024** Financial Reports
 - a. Post-Purchase approval (pre-approved 1/8/2024):
Bus Purchase – 2023 TurtleTop Terra Transit LD, VIN 1FDEU6PG3NKA24140, \$112,595
4. Communications and Reports
5. New Business
 - a. Approval for Out-of-State Travel (APA National Planning Conference)
 - b. Conflict of Interest Policy for Federal Funding
 - c. RLF Administrative Plan (De-federalized Legacy) – Update
6. Old Business
 - a. FY24 Budget Enhancement Progress & Plans
7. 5:45 p.m.: Bus Driver Concerns
8. Other Items from the Board?
9. Next Meeting of the Executive Committee: April 17, 2024, at noon at NIACOG
10. Adjournment