



Okanogan County Transit Authority (OCTA)

**April 10, 2017
6:30-8:00 P.M.
TranGO Office
303 2nd Ave S, Suite A, Okanogan, WA 98840**

MEETING AGENDA

1) Call to Order and Introductions

2) Approval of agenda and consent agenda

Comments by Finance Committee

- A. Minutes: 03/13/2017**
- B. Vouchers**

3) Public Comments

4) Old Business –

5) New Business –

- A. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AND ADOPTING THE REVISED AND UPDATED ACCOUNTING MANUAL OF FINANCIAL MANAGEMENT POLICIES AND PROCEDURES DATED 4/10/17.**
- B. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ESTABLISHING A SEPARATE DEPOSITORY BANK ACCOUNT AT NORTH CASCADES BANK DESIGNATED AS "OCTA VEHICLE REPLACEMENT RESERVE".**
- C. General Manager Report**
- D. Adjourn**