Quorum = 3

## **AGENDA**

## Dallas Area Rapid Transit Bus Service, LGC Board of Directors Meeting Tuesday, June 5, 2018, <u>11:30 a.m.</u> DART Conference Room B – 1st Floor 1401 Pacific Ave., Dallas, 75202

- 1. Approval of Minutes: March 27, 2018
- 2. Approval of FY 2019 Annual Budget for the Dallas Area Rapid Transit Bus Service, LGC
- 3. \*Review of FY 2018 Financial and Operating Performance Update as of March 31, 2018
- 4. Identification of Future Agenda Items
- 5. Adjournment

The Dallas Area Rapid Transit Bus Service, LGC may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

DART Bus, LGC Board of Directors – Chair – Sue S. Bauman Vice-Chair – Gary Thomas Members – Faye Moses Wilkins, and Jesse Oliver

<sup>\*</sup>This is a Briefing Item Only