



PUBLIC NOTICE & AGENDA

## **Executive Committee Meeting**

Doubletree Little Rock  
424 West Markham Street  
Little Rock, Arkansas 72201

**Thursday, November 17, 2022**

9:00 AM to 12:00 Noon Central Time

**Note:** Participation in this meeting will be in person. Also, you may participate remotely by using GoToMeeting.

You may join the meeting from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/889199773>

You can also dial in using your phone.

Dial in: [+1 \(872\) 240-3212](tel:+18722403212) ~ Access Code: **889-199-773**

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://global.gotomeeting.com/install/889199773>

***Remote participants will be muted if their audio causes interference with the call; if connected by telephone only, un-mute your line by pressing \*6.***

*If you experience any kind of difficulty participating remotely in the meeting, please contact Sherry Tiggett at [stiggett@mtc.gov](mailto:stiggett@mtc.gov) or Scott Pattison at [spattison@mtc.gov](mailto:spattison@mtc.gov)*

### **I. Call to Order and Attendance**

### **II. Initial Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

### **III. Approval of Minutes**

Minutes of the Executive Committee Meeting held August 4, 2022

### **IV. Report of the Chair**

Election of Other Member for Unexpired Term due to Vacancy

### **V. Report of the Treasurer**

A. Financial Report for the period July 1, 2022, to September 30, 2022

B. Approval of audited financial statements as reported by the Independent Auditor for Fiscal Year 2022

1. FY2021 & FY2022 Financial Statements, Supplementary Information, and Independent Auditor's Report
2. Governance Letter
3. Executive Director Memo regarding Governance Letter

### **VI. Committee Reports**

A. Audit Committee

B. Litigation Committee

C. Nexus Committee

D. State Intercompany Transactions Advisory Service Committee

E. Strategic Planning Committee

F. Uniformity Committee

G. Other Committee Business (if any)

### **VII. Report of the Executive Director**

Amendment of Equipment Reserve Fund Purpose

### **VIII. Uniformity**

A. Uniformity Projects for Action (None)

B. Update on Uniformity Projects that will likely Require Action in Future

C. Other Uniformity Matters (if any)

### **IX. Upcoming Meetings & Events**

2023 Spring Committee Meetings, April 24-27, 2023 – Long Beach, California

56th Annual Conference and Meetings, July 24-27, 2023 – Austin, Texas

### **X. Adjournment**