



MEETING: 2023 ANNUAL MEETING OF THE COTA BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 17, 2023

TIME: 9:00 AM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMENTS OR STATEMENTS FROM AUDIENCE**
- 4. GOVERNANCE COMMITTEE REPORT – CRAIG P. TRENEFF, CHAIR**
 - RESOLUTION 2023-29 – AUTHORIZING ELECTION OF OFFICERS FOR THE CENTRAL OHIO TRANSIT AUTHORITY
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

