



OZARKS TRANSPORTATION ORGANIZATION

A METROPOLITAN PLANNING ORGANIZATION

AGENDA

Executive Committee Meeting

December 6 , 2023, Noon

OTO Offices – 2208 W Chesterfield Blvd, Suite 101, Springfield

I. Call to Order

II. Approval of Agenda

A motion to approve the agenda is requested.

III. Approval of the October Meeting MinutesTab 1

A motion to approve the meeting minutes is requested.

IV. FY 2023 Independent Financial Statement Audit ReportTab 2

Auditor Cinda Rodgers will present the FY 2023 Independent Financial Statement Audit Report.

A motion to recommend acceptance of the FY 2023 Independent Financial Statement Audit report to the Board of Directors is requested.

V. Executive Director Update

Informational Only

VI. Legislative Discussion

The next OTO Executive Committee meeting is scheduled for February 14, 2024, at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.

Si usted necesita la ayuda de un traductor, por favor comuníquese con David Knaut al (417) 865-3042, al menos 48 horas antes de la reunión.

Persons who require special accommodations under the Americans with Disabilities Act or persons who require interpreter services (free of charge) should contact David Knaut at (417) 865-3042 at least 24 hours ahead of the meeting. If you need relay services, please call the following numbers: 711 - Nationwide relay service; 1-800-735-2966 - Missouri TTY service; 1-800-735-0135 - Missouri voice carry-over service.

OTO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information or to obtain a Title VI Complaint Form, see www.ozarkstransportation.org or call (417) 865-3042.