



OZARKS TRANSPORTATION ORGANIZATION
A METROPOLITAN PLANNING ORGANIZATION

AGENDA

**Executive Committee Meeting
December 11, 2024 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 June 12, 2024 Minutes.....Tab 1**
A motion to approve the meeting minutes is requested.
- IV. FY 2024 Independent Financial Statement Audit Report.....Tab 2**
Auditor Cinda Rodgers will present the FY 2024 Independent Financial Statement Audit Report.
A motion to recommend acceptance of the FY 2024 Independent Financial Statement Audit report to the Board of Directors is requested.
- V. Executive Director Update**
Informational Only
- VI. OTO Marketing Plan.....Tab 3**
The Director is proposing to fund some billboards to inform the public of OTO's purpose.
Informational only.
- VII. FY 2025 Budget Amendments.....Tab 4**
A motion to recommend approval of the FY 2025 Budgets Amendments to the Board of Directors.
- VIII. 2025 Meeting Schedule.....Tab 5**
Informational Only

The next OTO Executive Committee meeting is scheduled for February 12, 2025, 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.