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Mr. Brian Zets
Isaac Wiles
Burkholder & Teetor, LLC

***** PUBLIC MEETING NOTICE *****

Butler County Regional Transit Authority

Nominating Committee

The BCRTA Nominating Committee is scheduled to meet on Wednesday, January 17, 2024 at 7:45 a.m. This meeting will be held at 3045 Moser Court, Hamilton, OH 45011.

In accordance with the American Disabilities Act, if anyone has a disability and requires assistance or, in accordance with the Limited English Proficiency Executive Order, requires translation services, please call Ms. Sarah Schwartz at 513.785.4345 or 800.750.0750 (Ohio Relay Service).

**BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES
NOMINATING COMMITTEE
January 17, 2024 7:45 AM
Butler County RTA Board Room
3045 Moser Court, Hamilton, OH 45011**

PRELIMINARY AGENDA

I. Call to Order

II. Discussion

a. 2024 Slate of Officers

i. President

ii. Vice President

iii. Secretary

iv. Treasurer is the BCRTA Fiscal Agent per Bylaws

III. Action Items

a. Recommend Slate of 2024 Officers to the BCRTA Board of Trustees

IV. Adjourn (*Motion Requested*)