## SOUTHWEST TRANSIT BUDGET & PERSONNEL COMMITTEE AGENDA

## Wednesday, December 7, 2022

## East Creek Station (Chaska) 2120 Chestnut St. N., Chaska MN 55318

Committee Meeting - 4:30 pm

Meeting: In-person

**COMMISSION MEMBERS** Mike Huang – Chair, City of Chaska

Jerry McDonald – Secretary/Treasurer, City of Chanhassen

Mark Freiberg – City of Eden Prairie

GENERAL COUNSEL Joshua Dorothy - Attorney

**EXECUTIVE STAFF** Matt Fyten – Interim CEO/Chief Operating Officer

Maria Mancilla-Diaz - Chief Administrative Officer

Tony Kuykendall – Maintenance Director Souriyong Souriya – Finance Director

## COMMITTEE MEETING AGENDA

- I. Review 2022 Proposed Amended Budget
- II. Review 2023 Proposed Budget
- III. Commission Leadership Award Nominations Discussion
- IV. Suburban Transit Association Discussion

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