



MEMPHIS AREA TRANSIT AUTHORITY

One Commerce Square
 40 South Main Street · Memphis, TN 38103
www.matatransit.com
 Gary J. Rosenfeld
 Chief Executive Officer

Board of Commissioners

Dr. Martin Lipinski, Chair
 Shelia Williams, Vice-Chair

Angus Blair
 Michael Fulton
 Sara Burnett
 Anton Mack

Edward Stephens, III
 Janice Holder
 Michelle McKissack

**Board of Commissioners
 Finance Committee AGENDA
 Tuesday, July 25, 2023
 2:30 PM**

- I. Call to Order Martin Lipinski
- II. Board Roll Call Gary Rosenfeld

Member	Arrived	Departed	Member	Arrived	Departed
Blair, Angus	1421	1518	Mack, Anton		
Burnett, Sara	1428	1518	McKissack, Michelle		
Fulton, Michael			Stephens, Edward		
Holder, Janice	1428	1518	Williams, Shelia		
Lipinski, Martin	1432	1518			

III. Consent Items

Item:	Approval of the Operating Budget for Fiscal Year 2024								
Motion by:	Burnett				Second By:	Blair			
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Blair, Angus	X				Mack, Anton				X
Burnett, Sara	X				McKissack, Michelle				X
Fulton, Michael				X	Stephens, Edward				X
Holder, Janice	X				Williams, Shelia				X
Lipinski, Martin	X								