



TO: Missoula Parking Commission Board of Directors  
FROM: Tiffany Brander, Director of Parking Services  
DATE: January 6, 2020  
RE: Monthly Board Meeting

A Regular Board Meeting of the Missoula Parking Commission will be held on **Wednesday January 8, 2020**, at the **Jack Reidy Conference Room, 140 W. Pine**, Missoula, MT 59802 at **12:00 p.m.**

### AGENDA

1. **Call to order**
2. **Introductions**
3. **Public Comments & Announcements**
4. **Adjustment(s) to the Agenda**
5. **Approval of Minutes**
  - a. Board Meeting held November 7, 2019
6. **Communications and Presentations**
  - a. FY19 Audit Review – Grace McKoy, Anderson ZurMuehlen
7. **Financial Statement**
8. **Director's Report**
9. **Action Items**
  - a. Maintenance Reserve Policy
10. **Non-action Items**
  - a. **New Business**
  - b. **Old Business**
11. **Setting of next meeting (February 6, 2020, Jack Reidy Conference Room) and adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 406-552-6250 or write to Missoula Parking Commission, 128 W. Main St., Missoula, MT 59802, to make your request known.