

September 19, 2023



AGENDA ITEM 4 D

EXECUTIVE DIRECTOR'S QUARTERLY TIMESHEETS APPROVAL

TYPE OF ITEM: Consent

STATEMENT OF ISSUE

This item seeks Board approval of the Executive Director's timesheets for the last two fiscal quarters (January 1, 2023 – March 30, 2023, and April 1, 2023 - June 30, 2023).

RECOMMENDED ACTION

Option 1: Approve Executive Director's timesheets for the period of January 1, 2023 -March 30, 2023, and April 1, 2023 - June 30, 2023.

BACKGROUND

The Florida Department of Transportation (FDOT) annually evaluates and certifies the CRTPA program activities. A component of the certification review is monitoring fiscal records and procedures. One monitoring item requested is documentation that the Board or the Executive Committee has approved the Executive Director's timesheets.

As a result, staff is seeking Board approval of Greg Slay's timesheets for the most recent fiscal quarter (January 1, 2023 – March 30, 2023, and April 1, 2023 - June 30, 2023).

OPTIONS

Option 1: Approve Executive Director's timesheets for the period of January 1, 2023 – March 30, 2023, and April 1, 2023 - June 30, 2023.
(Recommended)

Option 2: CRTPA Board Discretion.

ATTACHMENTS

Attachment 1: Greg Slay Timesheets for January 2, 2023 – March 30, 2023, and April 1, 2023 - June 30, 2023.