TARC BOARD OF DIRECTORS MEETING



Special Meeting Notice:

Pursuant to KRS 61.823, the TARC Executive Committee Members will hold a special meeting to consider the TARC FY 26 Budget. This special meeting will be held at:

TARC's Headquarters, Board Room 1000 W. Broadway, Louisville, KY 40203

April 7, 2025 at Noon.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation for assistance with the meeting or meeting materials. Please contact Stephanie Isaacs at 502.561.5103. Requests made as early as possible will allow time to arrange accommodation.

TARC BOARD OF DIRECTORS MEETING



Special Board Meeting TARC Executive Committee

Agenda – April 7, 2025

| 1. Call to Order | Ted Smith, Chair | 12:00 |
|------------------|------------------|-------|
| 2. FY26 Budget | Executive Board | 12:05 |
| 3. Adjourn | Ted Smith, Chair | 12:45 |