

AGENDA
Board of Directors Meeting
 Agency for Community Transit, Inc.
 1:30 p.m., Thursday, June 9, 2022
 1 Transit Way, Pontoon Beach, IL

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance	
II.	Call to Order: Roll Call	
III.	Public Comment	
IV.	<u>Consideration of the regular session minutes of the May 19, 2022, meeting for inclusion in the official records of the Agency.</u>	Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2022	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Presentation of the 2021 Audited Financial Statements: C.J. Schlosser & Company, LLC	Information
	D. Update on Managed Investment Services: Busey Bank	Information
	E. Review and Discussion of the Agency's Investment Policy	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	
	B. Resolution 22-13 Authorizing Grant Awards (CY22-6) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 22-14 Approving Shift Differentials for Non-Exempt Base Employees	Discussion/Action
	D. ACT Scholarship Gift Agreements	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	Next meeting date: July 14, 2022	