

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, March 9, 2023

| <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 February 9, 2023, meeting for inclusion in the official records of the Agency.</u> | Discussion/Action |
| V. | <u>Financial</u> | |
| | A. Monthly Financial Report: Review of the monthly financial records as of January 31, 2023 | Discussion/Action |
| | B. ACT Specific Payments and Claims | Discussion/Action |
| | C. Update on Managed Investment Services: Busey Bank | Information |
| | D. Resolution 23-04 Authorizing an Award of Contract for ACT 403(b) Retirement Plan Audit Services | Discussion/Action |
| VI. | <u>Service Management</u> | |
| | A. Executive Director's Report | Information |
| | B. ACT Driver Safety Awards | Presentation |
| | C. Resolution 23-05 Authorizing Grant Awards (CY23-3) for the ACT Community Action Grants Program | Discussion/Action |
| | D. Resolution 23-06 Authorizing Modifications to the Base Employee Resource Manual | Discussion/Action |
| VII. | <u>Other Business</u> | |
| VIII. | <u>Adjournment</u> | Action |

Next meeting date: April 13, 2023