

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, August 17, 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 July 13, 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 June 30, 2023	Discussion/Action
B.	ACT Specific Payments and Claims	Discussion/Action
C.	Update on Managed Investment Services: Busey Bank	Information
D.	Review and Discussion of the Agency's Investment Policy	Information
VI.	<u>Service Management</u>	
A.	Executive Director's Report	Information
B.	Resolution 23-15 Authorizing Grant Awards (CY23-8) for the ACT Community Action Grants Program	Discussion/Action
C.	Resolution 23-16 Authorizing Modifications to the Agreement for Services between the Agency for Community Transit, Inc., and the Madison County Mass Transit District	Discussion/Action
D.	Resolution 23-17 Dedication of SIUE Scholarship to Honor Daniel L. Corbett	Discussion/Action
E.	Resolution 23-18 Authorizing an Award of Contract for Lubricants	Discussion/ Action
F.	Resolution 23-19 Authorizing an Award of Contract for Leadership Training	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: September 14, 2023