

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, June 12, 2025

<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 8, 2025, 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 April 30, 2025	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. CJ Schlosser Audit Presentation	Presentation
	D. Resolution 25-11 Authorizing Changes to the ACT Community Action Grants Program Endowment Governing Document	Discussion/Action
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Resolution 25-12 Authorizing Grant Awards (CY25-6) for the ACT Community Action Grants Program	Discussion/Action
	C. Resolution 25-13 Authorizing an Award of Contract for Administrative Support Vehicle	Discussion/Action
	D. Resolution 25-14 Authorizing Changes to ACT Travel Reimbursement Guidelines	Discussion/Action
VII.	<u>Other Business</u>	
	A. Discuss Executive Director's Specific Goals for 2025	Discussion
VIII.	<u>Adjournment</u>	Action

Next meeting date: July 10, 2025