

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
1:30 p.m., Thursday, September 8, 2022

<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 August 18, 2022, 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 July 31, 2022	Discussion/Action
B.	ACT Specific Payments and Claims	Discussion/Action
C.	Resolution 22-24 Authorizing the Award of Contract for ACT 403(b) Retirement Plan Third Party Administrative and Recordkeeping Services	Discussion/Action
VI.	<u>Service Management</u>	
A.	Executive Director's Report	
B.	Resolution 22-25 Authorizing Grant Awards (CY22-9) for the ACT Community Action Grants Program	Discussion/Action
C.	ACT Website	Discussion
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	Next meeting date: October 13, 2022	