

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, June 8, 2023

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance</b>	
II.	<b>Call to Order: Roll Call</b>	
III.	<b>Public Comment</b>	
IV.	<b><u>Consideration of the regular session minutes of the May 11, 2023, meeting for inclusion in the official records of the Agency.</u></b>	Discussion/Action
V.	<b><u>Financial</u></b>	
	A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 23-11 Authorizing Supplemental Audit Services	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Resolution 23-12 Authorizing an Award of Contract for Phase One of the Art on the Trails Program	Discussion/Action
	C. Resolution 23-13 Authorizing Grant Awards (CY23-6) for the ACT Community Action Grants Program	Discussion/Action
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Adjournment</u></b>	Action

**Next meeting date: July 13, 2023**