

**AGENDA**  
**Board of Directors Meeting**  
Agency for Community Transit, Inc.  
1:30 p.m., Thursday, September 14, 2023

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
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 August 17, 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 July 31, 2023	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Resolution 23-20 Authorizing the Award of Contracts for Auditing Services	Discussion/Action
VI.	<b><u>Service Management</u></b>	
	A. Executive Director's Report	Information
	B. Resolution 23-21 Authorizing Grant Awards (CY23-9) for the ACT Community Action Grants Program	Discussion/Action
	C. Base Employee Insurance Renewal	Discussion
VII.	<b><u>Executive Session to discuss Collective Negotiating Matters under (2) of the Open Meetings Act (5 ILCS 120/2 ((c))</u></b>	Discussion
VIII.	<b><u>Other Business</u></b>	
IX.	<b><u>Adjournment</u></b>	Action

**Next meeting date: October 12, 2023**