

AGENDA
Board of Directors Meeting
Agency for Community Transit, Inc.
11:30 a.m., Thursday, June 11, 2026

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comment</u>	
IV.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the regular session minutes of the May 14, 2026, meeting for inclusion in the official records of the Agency	Discussion/Action
V.	<u>Financial</u>	
	A. Monthly Financial Report: Review of the monthly financial records as of April 30, 2026	Discussion/Action
	B. ACT Specific Payments and Claims	Discussion/Action
	C. Presentation of ACT Audit for 2025: CJ Schlosser	Discussion/Action
	D. Busey Bank - ACT Portfolio Presentation	Presentation
VI.	<u>Service Management</u>	
	A. Executive Director's Report	Information
	B. Art on the Trails Update	Information
	C. Resolution 26-11 Authorizing Grant Awards (CY26-6) for the ACT Community Action Grants Program	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	Action
	A. Next meeting date: July 9, 2026	