

**AGENDA**  
**Board of Directors Special Meeting**  
Agency for Community Transit, Inc.  
2:00 p.m., Thursday, September 10, 2020  
Microsoft Teams Video/Teleconference

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
I.	<b>Call to Order: President Ferguson</b>	
II.	<b>Public Comment.</b>	
III.	<b><u>Consideration of the Minutes of the August 18, 2020 Meeting for inclusion in the official records of the Agency.</u></b>	Approval
IV.	<b><u>Transit Service Management:</u></b>	
	A. Executive Director's Report	Information
	B. Update on Issuing RFQs for ACT Audit & Investment Services	Information
	C. Madison County Transit Trails Foundation	Information
	D. Setting a Date and Time for December Meeting	Information
IV.	<b><u>Executive session to discuss personnel under (c)(1), and salary under (c)(2) of the Open Meetings Act (5 ILCS120/2)</u></b>	
	A. Action taken on Executive Session Personnel Discussion	Approval
VI.	<b><u>Adjournment</u></b>	Approval