



Casco Bay Island Transit District Board of Directors Meeting Agenda* Thursday, June 22, 2023 at 7:45 AM

This meeting will be an **in-person** meeting with remote participation option available
The public is invited to participate: Video Conference Link and Call-in number are available at:
<https://www.cascobaylines.com/about-us/board/>

1. Call to Order
2. Approval of the May 25, 2023 meeting minutes
3. Business
 - a. Acceptance of the FY2022 Annual Independent Financial Audit Report for year ended 09/30/22
4. Workshops
 - a. Discussion regarding the annual CBITD Director election process
 - b. Discussion regarding FY2023 goals
 - c. Discussion regarding naming the new Peaks Island vessel
5. General Information Reports
 - a. Financial Report
 - b. Committee Reports
 - c. Staff Reports
 - d. Wharf and MDOT Reports
6. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, July 6, 2023
ii. Operations Committee:	TBD
iii. Finance Committee:	TBD
iv. Board of Directors:	TBD
v. Personnel Committee:	No meeting planned
vi. Sales & Marketing Committee:	No meeting planned
vii. Government Relations Committee:	No meeting planned
viii. Pension Committee	No meeting planned
7. Public comment on any items not on the agenda
8. Directors comment on any items not on the agenda
9. Adjournment

Notes: *Agenda items may be taken out of order
*Public comment is limited to 3 minutes per person