



## **Casco Bay Island Transit District Board of Directors Meeting Agenda\* Thursday, June 26, 2025 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 meeting minutes from May 9, 2025, May 16, 2025 and May 29, 2025
3. Old Business
4. New Business
  - a. Adoption of Federal Transit Administration's (FTA) FY2025 Certifications and Assurance
5. Workshops
6. General Information Reports
  - a. Committee Reports
  - b. Staff Reports
  - c. Audit Corrective Action Plan
7. General Announcements
  - a. Election Announcement
  - b. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):
    - i. Executive Committee: Thursday, July 10, 2025
    - ii. Finance Committee: Wednesday, July 16, 2025
    - iii. Operations Committee: Thursday, July 17, 2025
    - iv. Board of Directors: Thursday, July 24, 2025
    - v. Personnel Committee: TBD
    - vi. Sales & Marketing Committee: TBD
    - vii. Government Relations Committee: TBD
    - viii. Pension Committee: TBD
8. Public comment on any items not on the agenda
9. Directors comment on any items not on the agenda
10. Adjournment

Notes: \*Agenda items may be taken out of order

\*Public comment is limited to 3 minutes per person