

**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, August 22, 2024 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. Introduction of new General Manager John Warnock
3. Approval of the March 28, 2024, April 25, 2024, May 23, 2024, June 27, 2024 and July 25, 2024 meeting minutes
4. Business
5. Workshops
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
 - c. Audit Corrective Action Plan
 - d. Wharf and MDOT Reports
7. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, September 5, 2024
ii. Finance Committee:	Wednesday, September 11, 2024
iii. Operations Committee :	Thursday, September 12, 2024
iv. Board Meeting	Thursday, September 26, 2024
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
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