

**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\*  
Thursday, November 21, 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. Business
  - a. Accept Clerk’s certification of the election results
  - b. Qualification of newly elected Directors (swearing in)
  - c. Selection of Nominating Committee to bring forth a recommendation for a slate of Officers at the December 19, 2024 Board meeting
3. Workshops
  - a. FY25 Budget
4. General Information Reports
  - a. Committee Reports
  - b. Staff Reports
  - c. Audit Corrective Action Plan
  - d. Wharf and MDOT Reports
5. General Announcements
  - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):
 

i. Executive Committee:	:	Thursday, December 5, 2024
ii. Finance Committee:	:	Wednesday, December 11, 2024
iii. Operations Committee	:	Thursday, December 12, 2024
iv. Board Meeting	:	Thursday, December 19, 2024
v. Personnel Committee:	:	No meeting planned
vi. Sales & Marketing Committee:	:	No meeting planned
vii. Government Relations Committee:	:	No meeting planned
viii. Pension Committee	:	TBD
6. Public comment on any items not on the agenda
7. Directors comment on any items not on the agenda
8. Adjournment

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