

**Casco Bay Island Transit District
Board of Directors Meeting Agenda*
Thursday, May 28, 2026**

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 April 23, 2026 and May 13, 2026.
3. Old Business
4. New Business
 - a. Discussion and acknowledgement of receipt of the FY2025 Annual Independent Draft Financial Audit Report for year ended 09/30/25
 - b. Adoption of Federal Transit Administration’s (FTA) FY2026 Certifications and Assurance.
5. Workshops
 - a. GM discussion on strategic priorities.
6. General Information Reports
 - a. Committee Reports
 - b. Staff Reports
7. General Announcements
 - a. Establish next meeting dates (all meetings at 7:45 AM unless indicated otherwise):

i. Executive Committee:	Thursday, June 4, 2026
ii. Finance Committee:	Wednesday, June 10, 2026
iii. Operations Committee:	Thursday, June 11, 2026
iv. Board of Directors:	Thursday, June 25, 2026
v. Personnel Committee:	TBD
vi. Government Relations Committee:	TBD
vii. 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