



**Casco Bay Island Transit District  
Board of Directors Meeting Agenda\* - Draft  
Thursday, June 25, 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 May 28, 2026.
3. Old Business
4. New Business
  - a. Consideration of change to timing of fiscal year.
  - b. Adoption of Federal Transit Administration's (FTA) FY2026 Certifications and Assurance.
5. Workshops
6. General Information Reports
  - a. Committee Reports
  - b. Staff Reports
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 9, 2026
ii. Finance Committee:	Wednesday, July 15, 2026
iii. Operations Committee:	Thursday, July 16, 2026
iv. Board of Directors:	Thursday, July 23, 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