



Bis-Man Transit Board Meeting

April 25, 2024, 11:30 AM

<https://us02web.zoom.us/j/83667679787>

Call in: +1 312 626 6799; Meeting ID: 836 6767 9787

Welcome & Introductions

Approval of Agenda

Consent Agenda

1. Previous Month's Minutes
 - a. Attachment A – 2024/3/28 Regular Meeting
 - b. Attachment B – 2024/4/17 Executive Committee Meeting
 - c. Attachment C – 2024/4/22 CTIC Meeting
 - d. Attachment D – 2024/4/22 Finance Committee Meeting
2. Financial Report
 - a. Attachment E
3. Ride Stats
 - a. Attachment F

Public Comment

New Business

1. 2023 Audit Approval – *Jeremy Ulmer, Brady Martz & Associates.*
 - a. Attachment G
2. National Express Name Change
 - a. Attachment H
3. 2025 MPO Studies
 - a. Attachment I

Executive Director Report

1. 2024 Triennial Review Update
2. No-Show Policy Update
3. Grant Update

Operations Report

Other Business

Adjourn

Annual Meeting

1. 2023 Transit Board Annual Meeting Minutes
 - a. Attachment J
 2. Explanation of Voting Process
 3. Introduction of Applicants for Board Positions
 - a. Attachment K
 4. Board Election
 5. Officer Election
- **The next Board Meeting will be held on May 23, 2024, at 11:30 am.** •



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