



## Bis-Man Transit Board Meeting

August 22, 2024, 11:30 AM

<https://us02web.zoom.us/j/2186581052?omn=84030454205>

Call in: +1 312 626 6799; Meeting ID: 218 658 1052

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2024/7/25 Regular Meeting
  - b. Attachment B – 2024/8/19 Finance Meeting
2. Financial Report
  - a. Attachment C
3. Ride Stats
  - a. Attachment D

### Public Comment

### Old Business

1. Investment Discussion
  - a. Attachment E

### New Business

1. Property Tax Discussion
2. Jefferson Lines Lease Agreement Approval
  - a. Attachment F
3. FY24 5307 Update

### Executive Director Report

1. Outreach Update

### Operations Report

### Other Business

### Adjourn

- The next Board Meeting will be held on September 26, 2024, at 11:30 am. •