



## Bis-Man Transit Board Meeting

April 24, 2025, 11:30 AM

<https://us02web.zoom.us/j/82129924280>

Call in: +1 312 626 6799; Meeting ID: 821 2992 4280

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2025/3/27 Regular Meeting
  - b. Attachment B – 2025/4/21 CTIC Committee Meeting
2. Financial Report
  - a. Attachment C
3. Ride Stats
  - a. Attachment D

### Public Comment

### Old Business

1. Sales Tax Discussion
  - a. Attachment E

### New Business

1. Cash Reserve Policy Approval
  - a. Attachment F

### Executive Director Report

1. Grant Update

### Operations Report

### Other Business

### Adjourn

## Annual Meeting

1. 2024 Transit Board Annual Meeting Minutes
    - a. Attachment G
  2. Explanation of Voting Process
  3. Introduction of Applicants for Board Positions
    - a. Attachment H
  4. Board Election
  5. Officer Election
- **The next Board Meeting will be held on May 22, 2025, at 11:30 am.** •



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