

**AGENDA**  
**Board of Directors Meeting**  
 Agency for Community Transit, Inc.  
 9:00 a.m., Tuesday, August 18, 2020  
 Microsoft Teams Video/Teleconference

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	<b>Call to Order: President Ferguson</b>	
	<b><u>Consideration of the Minutes of the May 22, 2020 Meeting for inclusion in the official records of the Agency.</u></b>	Approval
<b>III.</b>	<b><u>Financial:</u></b>	
	A. Resolution 20-18 Authorizing Revisions of the Agency for Community Transit 403(B) Retirement Plan Investment Policy Statement	Approval
	B. Resolution 20-19 Authorizing Signators for Negotiable Instruments for the Agency for Community Transit, Inc.	Approval
<b>IV.</b>	<b><u>Transit Service Management:</u></b>	
	A. Executive Director's Report	Information
	B. Issuing a Request for Quotes for ACT Audit Services	Information
	C. Issuing a Request for Quotes for Investment Services	Information
	D. Madison County Transit Trails Foundation	Information
	E. Resolution 20-20 Authorizing Modifications to the Agency for Community Transit Base Employee Resource Manual	Approval
	F. Resolution 20-21 Authorizing an Award of Contract for CAD/AVL System Selection Support	Approval
	G. Resolution 20-22 Authorizing the Award of Contract for the Edwardsville Transit Station Roof Repairs	Approval
	H. Resolution 20-23 Authorizing the Award of Contract for Janitorial Services	Approval
	I. MCT/ACT Lease for Use of Facilities	Discussion
	<b><u>Executive session to discuss personnel under (c)(1), and salary under (c)(2) of the Open Meetings Act (5 ILCS120/2)</u></b>	
	J. Affirming Personnel Action	Approval
<b>VI.</b>	<b><u>Adjournment</u></b>	Approval