

**River Valley Transit Authority Board of Directors
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

May 21, 2024 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – April 16, 2024
- IV. FINANCIAL BUSINESS
 - A. April Financial Report
 - B. Balance Sheet Engagement / Audit Update
 - C. FY25 Operating Budget
 - D. FY25 Local Match Resolution
- V. MANAGER’S REPORT
 - A. April Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Lycoming County Parking Agreement
- VII. NEW BUSINESS
 - A. Resolution Amending Articles of Incorporation
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
Tuesday, June 18, 2024– Trade and Transit Centre II
- X. ADJOURNMENT