

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

July 16, 2024 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – June 18, 2024
- IV. FINANCIAL BUSINESS
 - A. June Financial Report
 - B. Audit Update
- V. MANAGER’S REPORT
 - A. June Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Sub Committee Formations
- VII. NEW BUSINESS
 - A. Executive Director Employment Agreement
 - B. FY24 PCTA Local Match Resolution
 - C. Trespass / Exclusion of Service Policy
 - D. Lock Haven Link Service
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, August 20, 2024– Trade and Transit Centre II
- X. ADJOURNMENT