

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

August 20, 2024 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – July 16, 2024
- IV. FINANCIAL BUSINESS
 - A. Audit Update
 - B. Resolution to temporarily increase LOC
- V. MANAGER’S REPORT
 - A. June Ridership / Operations Report
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Definiti Actuarial Service Agreement
 - B. Security Service Proposals
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, September 17, 2024– Trade and Transit Centre II
- X. ADJOURNMENT