



**Board of Directors Meeting  
Michael Ross Room  
Trade and Transit II, Williamsport, PA 17701**

**May 19, 2026, 5:30 PM**

**AGENDA**

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
  - A. April 28, 2026, Minutes
- IV. FINANCIAL BUSINESS
  - A. April Financial Report
  - B. 3-year financial Plan
  - C. 2026 Audit Engagement
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
  - A. Committee Updates
  - B. Status of Triennial Findings
  - C. Transit Development Plan Update – STV, Inc. Presentation
- VII. NEW BUSINESS
  - A. Health Insurance Renewal
  - B. Record Retention Policy
  - C. FTA Bus & Bus Facilities grant application
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING  
Tuesday, June 16, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT