



ZOOM -

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Dial In – 1-312-626-6799/Meeting ID – 814 4095 2901 /Passcode - 492621 Wednesday, August 16, 2023, 12:00 P.M.

- 1. CALL TO ORDER
- 2. NOTICE OF MEETING
- 3. DISCUSSION ITEMS:
 - A. FY25 Service Planning and Budget Planning
 - B. Interim CEO Employment Contract Amendment
 - C. Bus Plus and Fixed Route Fare Policy Change
- 4. OTHER MATTERS
- 5. ADJOURN