

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING OF**

July 25, 2024

56 Commercial Street, Portland, ME

In Person/Video Conference/Phone

*Video of entire meeting is [online here](#)

| | Webex | <u>Attendance</u> In Person | Phone | Absent |
|------------------------------|--------------|--|--------------|---------------|
| <i>Directors:</i> | | | | |
| Crowley (Pres) | | X | | |
| Belesca | | X | | |
| Donovan (1 st VP) | | X | | |
| Hoffman | | X | | |
| Luedke (Clerk) | | X | | |
| Cohen (Ast. Clk) | | X | | |
| Cooper | | X | | |
| Geary | | X | | |
| Lavanture | | X | | |
| Needelman | | X | | |
| Pizey (2 nd VP) | | X | | |
| Radis | | X | | |
| | | | | |

| | | | | |
|----------------------|--|---|--|--|
| <i>Staff:</i> | | | | |
| Warnock | | X | | |
| C. Gildart | | X | | |
| Mavodones | | | | |
| Pottle | | X | | |
| Bowie | | X | | |
| Bryand | | X | | |
| Bishop | | X | | |
| | | | | |

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|-----------------------|--|--|---|--|
| <i>Public:</i> | | | | |
| Call in user | | | X | |
| Call in user | | | X | |
| Call in user | | | X | |
| Call in user | | | X | |
| Call in user | | | X | |
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|-----------------------|--|--|--|--|
| <i>Guests:</i> | | | | |
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| | | | | |

President Crowley called the meeting to order at 7:45 AM.

New General Manager Warnock introduced himself as did members of the Board.

Crowley asked to reconsider the audit acceptance vote from the May Board meeting and further moved to accept the audit report prepared by Berry Dunn for year ended 09/30/23 including restatement of financials for year ending 09/30/2022 and four findings related to the financial statements and one finding related to Major Financial Programs. Donovan seconded. The vote was unanimous in favor.

Hoffman moved to adjourn at 9:11 AM. Luedke seconded. The vote was unanimous.

DRAFT