



**Lebanon Transit
Board of Directors Meeting
Wednesday, October 30, 2024
12:30 P.M., Prevailing Time
Agenda**

Call to Order and Roll Call

Pledge to Flag

Public Comments - Accepted in Person or in Writing

Action on Minutes

Board Approval-Meeting Minutes from Wednesday, August 28, 2024.

Treasurer's Report

Board Approval- Treasurer's Report

FY 2023-2024 Audit Presentation- Board Approval

Chief Finance Officer/Finance Supervisor Report

Manager's Reports

Report from the Executive Director

Board Approval- Ratify-Free Fare Days for Fixed Route Service- Election Day- 11.5.202

Veterans Day Week- 11.11-11.16.2024

Board Approval- Commonwealth of PA Department of Transportation - Hours of Service Compliance

Board Approval- Vault- PennTest/Lebanon Transit Consortium for Drug and Alcohol Testing--Option Year Two (2)- December 25, 2024-December 25, 2025.

Board Approval- Lebanon Transit Investment Trustee Committee Change.

Board Approval- Resolution 2024-11- Signatory Responsibilities for Accountable Executive

Board Approval-Banking Signature Update- Fulton Bank

Executive Session

Adjournment

Next Meeting: Wednesday, November 20, 2024, 12:30 P.M., Prevailing Time

Lebanon Transit
200 Willow Street
Lebanon, PA 17046
717.274.3664

Lebanon Transit is a Drug-Free Workplace
Lebanon Transit is an Equal Employment Opportunity Employer