

## **EXECUTIVE COMMITTEE**

## TUESDAY, May 6, 2025, 9:00 AM

## **MEETING DETAILS**

Virtual: Microsoft Teams, Meeting ID: 252 598 711 903, Passcode: iv3bM96S

https://teams.microsoft.com/l/meetup-

In-Person: MVRTD, 165 Spruce Street, Rutland, Vermont 05701

## **MEETING AGENDA**

9:00 Call to Order

9:02 Approval of May 6th Agenda

9:03 Open to the Public

9:05 Update on Quarterly Reporting to Medicaid

9:15 FY24 Audit report

9:25 Budget

9:35 Board Organization/ Engagement/ Recruitment/ Bylaws

9:45 Other business

10:00 Adjourn

Questions? Need special accommodation?

Contact: Jade McClallen at jade@thebus.com or (802) 773-3244