AGENDA
BOARD WORK SESSION
November 19, 2026 ~ 1 PM

I. Welcome	Chair Wallace
II. Public Comment	Chair Wallace
III. Board Items	Chair Wallace
IV. Finance and Administration	Chair Wallace
a. Stabilization FY27 Framework Presentation	Cleveland Ferguson
b. AMELIO KPIs Presentation	Jason Montgomery
c. LOGT II Update	Randall Barnes
d. Audit Update	Randall Barnes
V. Service Delivery Committee	Max Glober, Committee Chair
a. Service Delivery Presentation	Jeffrey Smith
b. Ridership	Jeffrey Smith
VI. Roundtable	Chair Wallace
a. December Board Items Review	Cleveland Ferguson
b. Independent Financial Assessment Discussion	Chair Wallace
c. Oversight Committee Motion	Director Vallencourt
VII. Adjourn	