I. Call to Order – Chair Leslie Strauss
II. Pledge of Allegiance – Board Members
III. Roll Call – Sec. V. Zawoy
IV. Visitors Comments
V. Secretary’s Report – V. Zawoy
   1. Acceptance of Meeting Minutes of February 17, 2017
   2. Acceptance of Special Meeting Minutes/Public Hearing of April 3, 2017
   3. Acceptance of Special Meeting Minutes of April 6, 2017
   4. Acceptance of Transit Advisory Committee Minutes of April 10, 2017
   5. Acceptance of Finance Committee Minutes of April 13, 2017
VI. Communications – V. Zawoy
    1. Correspondence
VII. Treasurer’s Report – J. Forbis
VIII. Committee Reports
    1. Finance Committee – J. Forbis, Chairman
    2. Marketing Committee – L. Strauss, Chairman
    3. Rt. 81 Committee – V. Zawoy, Chairman
    4. Legislative Committee – J. Gay, Chairman
    5. Transit Advisory Committee- J. Forbis, Chairman
    6. COG Update – J. Comerford
IX. Executive Director’s Report – J. Comerford
X. Finance Manager’s Report – H. Famiglietti
    1. Cash Flow Forecast
    2. Budget v. Actual
XI. Operations Manager’s Report – J. Bohli
XII. Old Business
    1. Needs Assessment and Site Selection Project
XIII. New Business
    1. Service Changes
    2. MOUs for Contract Towns
    3. FY 2018 Budget Proposal
XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Publication of FY2018 Budget Proposal
   2. Legal Matters
XVIII. Next Meeting – June 16, 2017 at the Estuary Transit District at 9:30 a.m.
XIX. Adjournment