

**Estuary Transit District**  
**17 Industrial Park Road, Centerbrook, CT**  
**Conference Room**  
**9:30 A.M.**

AGENDA –February 17, 2017

- 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 December 16, 2016
  - 2. Acceptance of Finance Committee Minutes of January 27, 2017
  - 3. Acceptance of Special Board Meeting Minutes of January 27, 2017
  - 4. Acceptance of Legislative Committee Minutes of February 14, 2017
- VI. Acceptance of Finance Committee Minutes of February 14, 2017
- VII. Communications – V. Zawoy
  - 1. Correspondence
- VIII. Treasurer’s Report – J. Forbis
  - 1. Budget Timeline FY2018
  - 2. Detailed Review of Underlying Budget Assumptions
- IX. 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. Nominating Committee – V. Zawoy, Chairman
  - 6. Transit Advisory Committee – J. Forbis, Chairman
  - 7. COG Update –J. Comerford
- X. Executive Director’s Report – J. Comerford
- XI. Finance Manager’s Report – H. Famiglietti
  - 1. Cash Flow Forecast
  - 2. Budget v. Actual
- XII. Operations Manager’s Report – J. Bohli
- XIII. Old Business
  - 1. Board Retreat
- XIV. New Business
  - 1. Election of Officers
  - 2. AAA Authorizing Resolution
  - 3. DOT Authorizing Resolution

- XV. Chair Comments
- XVI. Board members Comments
- XVII. Visitor Comments (general)
- XVIII. Executive Session
  - 1. Legal Matters
- XIX. Next Meeting –April 21, 2017 at the Estuary Transit District at 9:30 a.m.
- XX. Adjournment

Language Assistance is available. If you need assistance, please call Chris at 860 510-0429, ext. 104 at least 48 hours prior to the meeting.

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

Enter access code 0195971