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 April 15, 2016
   2. Acceptance of Finance Committee Minutes of June 14, 2016
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. Bank Statements
   2. Cash Flow Forecast
   3. Budget v. Actual
XI. Operations Manager’s Report – J. Bohli
XII. Old Business
XIII. New Business
   1. Management Contract
   2. Bus Disposal
   3. Transition to Urban
XIV. Chair Comments
XV. Board members Comments
XVI. Visitor Comments (general)
XVII. Executive Session
   1. Legal Matters
   2. Approval of FY 2016-17 budget
XVIII. Next Meeting – August 19, 2016 at the Estuary Transit District at 9:30 a.m.
XIX. Adjournment