Estuary Transit District  
17 Industrial Park Road, Centerbrook, CT  
Conference Room  
9:30 A.M.  
AGENDA –February 16, 2018

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 Board Meeting Minutes of December 15, 2017
   2. Acceptance of Personnel/Finance Committee Minutes of January 26, 2018
   3. Acceptance of Legislative Committee Minutes of January 18, 2018
   4. Acceptance of Finance Committee Minutes of February 14, 2018

VI. Communications – V. Zawoy
   1. Correspondence

VII. Treasurer’s Report – J. Forbis
   1. Budget Timeline FY2019
   2. Detailed Review of Underlying Budget Assumptions

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. Nominating Committee – V. Zawoy, Chairman
   6. Transit Advisory Committee – J. Forbis, Chairman
   7. 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

XIII. New Business
   1. Election of Officers
   2. AAA Authorizing Resolution
   3. DOT Authorizing Resolution
   4. Appointment of Committees
5. Audit Contract  
6. Fare Change  
7. Closing of Bank Accounts  

XIV. Chair Comments  
XV. Board members Comments  
XVI. Visitor Comments (general)  
XVII. Executive Session  
1. Legal Matters  

XVIII. Next Meeting –April 20, 2018 at the Estuary Transit District at 9:30 a.m.  
XIX. Adjournment  

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

Dial-in instructions are:  
Dial 860-510-0429  
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