

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

Press 9 when recording starts

Enter access code 0177397