AGENDA – MAY 18, 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 February 16, 2018
   2. Acceptance of Finance Committee Minutes of May 16, 2018
   3. Acceptance of Finance Workshop Minutes of March 28, 2018
   4. Acceptance of Legislative Committee Minutes of May 9, 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. 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
XIII. New Business
   1. Publication of FY 19 Budget
   2. Fare Increase
   3. Service Reduction
   4. Public Hearings
   5. Bus Disposal Resolution
   6. Appointment of Management Contract Committee
XIV. Chair Comments

XV. Board members Comments

XVI. Visitor Comments (general)

XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting – June 15, 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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