

**Estuary Transit District**  
**17 Industrial Park Road, Centerbrook, CT**  
**Conference Room**

**10:00 A.M.**

AGENDA –December 20, 2019

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. Susan Tyler
- IV. Visitors Comments
- V. Presentation of Audit – Gayle Carbon, Seward and Monde
- VI. Secretary’s Report – S. Tyler
  1. Acceptance of Meeting Minutes of 10/18/2019
- VII. Acceptance of Finance Committee Minutes of 12/18/2019
- VIII. Communications – S. Tyler
  1. Correspondence
- IX. Treasurer’s Report – J. Forbis
- X. Committee Reports
  1. Finance Committee – J. Forbis, Chairman
  2. Marketing Committee – L. Strauss, Chairman
  3. Legislative Committee – J. Gay, Chairman
  4. Transit Advisory Committee – J. Forbis, Chairman
  5. COG Update – S. Gold, Executive Director, RiverCOG
- XI. Executive Director’s Report – J. Comerford
- XII. Finance Manager’s Report – H. Famiglietti
  1. Cash Flow Forecast
  2. Budget v. Actual
- XIII. Operations Manager’s Report – M. Gomez
- XIV. Old Business
  1. Regional Bus Study
- XV. New Business
  1. FY 2019 Audit
  2. 2020-21 Town Dues
  3. 2020 Meeting Schedule
  4. Appointment of Nominating Committee
  5. Essex Savings Bank Resolution
- XVI. Chair Comments
- XVII. Board Members Comments

- XVIII. Visitor Comments (general)
- XIX. Executive Session
  - 1. Legal Matters
- XX. Next Meeting –February 21, 2020 at the Estuary Transit District at 9:30 a.m.
- XXI. Adjournment

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