

Estuary Transit District
17 Industrial Park Road, Centerbrook, CT
Conference Room
9:30 A.M.

AGENDA – June 21, 2019

- I. Call to Order – Chair Leslie Strauss
- II. Pledge of Allegiance – Board Members
- III. Roll Call – Sec. S. Tyler
- IV. Public Hearing on Proposed FY 19-20 Budget
- V. Visitors Comments
- VI. Secretary’s Report – S. Tyler
 - 1. Acceptance of Board Meeting Minutes of April 18, 2019
 - 2. Acceptance of Finance Committee Minutes of April 18, 2019
 - 3. Acceptance of Management Contract Committee Minutes of April 18, 2019
- VII. Communications – S. Tyler
 - 1. Correspondence
- VIII. Treasurer’s Report – J. Forbis
- IX. 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 –J. Comerford
- X. Executive Director’s Report – J. Comerford
- XI. Finance Manager’s Report – H. Famiglietti
 - 1. Cash Flow Forecast
 - 2. Budget v. Actual
- XII. Operations Manager’s Report – J. Bohli
- XIII. Old Business
 - 1. None
- XIV. New Business
 - 1. Approval of FY 20 Budget
 - 2. Purchasing Policy
 - 3. Drug & Alcohol Policy
 - 4. Bus Disposal Resolution
- XV. Chair Comments
- XVI. Board members Comments

XVII. Executive Session

1. Legal Matters

XVIII. Next Meeting –August 16, 2019 at the Estuary Transit District at 9:30 a.m.

XIX. Adjournment

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