

**CRIS Rural Mass Transit District**  
**CRMTD**  
**February 11, 2016**  
**2:30 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of November 12, 2015 meeting.**
- 3) **Approve 2015 Audit**
- 4) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
  - C. Correspondence
- 5) Reports
  - A. Financial Reports as of 12/31/15**
  - B. Amended FY 2015 Budget**
- 6) Unfinished Business
- 7) New Business – **Bold items require action**
  - A. Driver/Dispatch pay adjustments**
  - B. Benefit adjustments**
    - 1. Part Time/Full Time**
    - 2. Effective Date**
  - C. Safety Incentive Recognition**
  - D. Copier Lease**
  - E. Next Meeting
- 8) **Adjournment**