

CRIS Rural Mass Transit District
CRMTD
February 12, 2015
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of October 28, 2014 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 - C. Correspondence
- 4) **Reports**
 - A. Financial Reports as of 12/31/14
 - a. Champaign
 - b. Vermilion
 - B. FY 15 Budget Revision
- 5) **Unfinished Business**
- 6) **New Business – Bold items require action**
 - A. Approve 2014 Audit**
 - B. Approve 2015 Holiday Calendar**
 - C. Dress Code**
 - D. Work Comp**
 - E. Transit Contracts**
 - a. Logisticare**
 - b. HAC**
 - c. Medicaid Application**
 - F. Next Meeting
- 7) **Adjournment**