

**CRIS Rural Mass Transit District  
CRMTD  
May 7, 2015  
2:30 pm  
At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
  
- 2) **Approval of Minutes of February 12, 2015 meeting.**
  
- 3) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. Vermilion Quarterly Service Report-3<sup>rd</sup> qtr
  - C. Correspondence
  
- 4) **Reports**
  - A. **Financial Reports as of 3/31/15**
  - B. **FY 15 Revised Budget**
  
- 5) **Unfinished Business**
  
- 6) **New Business – Bold items require action**
  - A. **FY 16 Grant Resolution & Special Warranty**
  - B. **C.V.P. Applicant Resolution**
  - C. **Travel Per Diem**
  - D. Next Meeting 8/13/15
  
- 7) **Adjournment**