

**CRIS Rural Mass Transit District**  
**CRMTD**  
**August 11, 2016**  
**2:00 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
  
- 2) **Approval of Minutes of June 16, 2016 meeting.**
  
- 3) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. Quarterly Service Report-4<sup>th</sup> qtr
    2. Facility Update
    3. IDOT/RLS Financial Review
    4. Medicaid/Impact Update
    5. Director of Communication
    6. Head Start
  - C. Correspondence
  
- 4) **Reports**
  - A. **Financial Reports as of 6/30/16**
  - B. **FY 17 Budget**
  
- 5) Unfinished Business
  
- 6) New Business – **Bold items require action**
  - A. **FY 16 Audit**
  - B. **Dress Code**
  - C. Next Meeting 11/10/16
  
- 7) **Adjournment**