

CRIS Rural Mass Transit District
CRMTD
August 13, 2015
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**

- 2) **Approval of Minutes of May 7, 2015 meeting.**

- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. Vermilion Quarterly Service Report-4th qtr
 - C. Correspondence

- 4) **Reports**
 - A. **Financial Reports as of 6/30/15**
 - B. **FY 16 Budget**

- 5) **Unfinished Business**

- 6) **New Business – Bold items require action**
 - A. **Board of Directors Resignations**
 - B. **Personnel Contract Adjustment**
 - C. **C.O.L.A**
 - D. **Key Club**
 - E. **FY 15 Audit & Compilations**
 - F. Next Meeting 11/12/15

- 7) **Adjournment**