

CRIS Rural Mass Transit District
CRMTD
November 12, 2015
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of August 13, 2015 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. Vermilion Quarterly Service Report-1st Qtr
 - C. Correspondence
- 4) **Reports**
 - A. **Financial Reports as of 9/30/15**
- 5) **Unfinished Business**
- 6) **New Business – Bold items require action**
 - A. Slow State Payments
 - B. **Line of Credit Renewal**
 - C. **Facility planning consultant**
 - D. **Conference line item adjustment**
 - E. **Holidays**
 - F. **Holiday Bonus**
 - G. Next Meeting 2/11/16
- 7) **Adjournment**