

CRIS Rural Mass Transit District
CRMTD
August 8, 2013
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of June 20, 2013**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. Vermilion Quarterly Service Report
 2. Champaign Quarterly Service Report
 - C. Correspondence
- 4) **Reports**
 - A. **Financial Reports as of 6/30/13**
 1. Champaign
 2. Vermilion
- 5) **Unfinished Business**
 - A. Ecolane
 - C. Grant Updates
- 6) **New Business – Bold items require action**
 - A. **Approval Audit Engagement Letter**
 - B. **Approval Maintenance Plan**
 - C. **Update Champaign County**
 - D. **Nominations**
 - E. **C.O.L.A**
 - F. Next Meeting 11/7/13 at 3:30 pm
- 7) **Adjournment**