

CRIS Rural Mass Transit District  
CRMTD  
May 10, 2012  
3:30 pm  
At CRIS Healthy Aging Center

**Bold items require action**

1) Roll Call: **Quorum not established.**

**Meeting rescheduled for June 7, 2012 at 5:00 pm**

Present: Rachel Heron, Mary Thompson

Absent: Wayne Johnson, Joyce Schmitt

2) **Approval of Minutes of March 2, 2012**

3) **Communications: Public Comment**

- A. Board Member Comments
- B. CEO Report
  - 1. Driver Training Manual
  - 2. Vermilion Quarterly Service Report
  - 3. Champaign Quarterly Service Report
  - 4. IDOT Site Visit
  - 5. Radio License Renewal
- C. Correspondence

4) **Reports**

A. **Financial Reports as of 3/31/12**

- 1. Champaign
- 2. Vermilion

B. **FY 12 Budget Revision**

- 1. Champaign
- 2. Vermilion

C. **FY 13 Budget**

- 1. Champaign
- 2. Vermilion

5) **Unfinished Business**

- A. Ecolane
- B. Open Meetings Act Elected and Appointed Officials
- C. Grant Updates

6) **New Business – Bold items require action**

- A. **Board Resolutions, Special Warranty for FY 13 5311 & D.O.A.P Application**
- B. **Spend Down**
- C. **Cost of Living Increase**
- D. **Retirement**
- E. **Board Resignation**

**F. Line of Credit**

G. Next Meeting 8/9/12 at 3:30 pm

**7) Adjournment**

*Mary Thompson*  
Secretary, Mary Thompson