

**CRIS Rural Mass Transit District
CRMTD
February 9, 2017
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of December 6, 2016 meeting.**
- 3) **Approve 2016 Audit**
- 4) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 17 2nd quarter rider stats
 2. Update Uniforms
 - C. Correspondence
 1. Update Application for Facility Planning Grant
 2. Update Medicaid Application
- 5) Reports
 - A. Financial Reports as of 12/31/16**
 - B. Amended FY 2017 Budget**
- 6) Unfinished Business
- 7) New Business – **Bold items require action**
 - A. FY 18 5311/DOAP Grant Application, Resolution and Special Warranty**
 - B. Credit Card**
 - C. Accounting Software Bids**
 - D. Office Furniture Bids**
 - E. Computer Bids**
 - F. Phone Bids**
 - G. Next Meeting
- 8) **Adjournment**