

CRIS Rural Mass Transit District
CRMTD
August 28, 2018
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call**
- 2) **Approval of Minutes of April 26, 2018 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 18 4th quarter rider stats
 2. Industry Updates
 3. Medicaid Contract Updates
 4. Fare collection in future
 5. Facility Update
 - C. Correspondence
 1. Routine
 2. Driver Complaint OIG
- 4) Reports
 - A. Financial Reports as of 6/30/18**
 - B. FY 2019 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. Capitalization Threshold Policy**
 - B. Audit Engagement Letter**
 - C. Disaster Recovery Plan**
 - D. Authorize Conference host fee**
 - E. Authorize Conference bag purchase through CUMTD**
 - F. Authorize Annual Safety Compensation adjustment**
 - G. next meeting – October 22nd
- 7) **Adjournment**

