

**CRIS Rural Mass Transit District  
CRMTD  
October 14, 2019  
3:00 pm  
At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of May 1, 2019 meeting.**
- 3) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. FY 19 4th qtr & FY 20 1<sup>st</sup> qtr rider stats
    2. Update on Facility
    3. Update MCO Contracts – rider graph
    4. Maintenance
  - C. Correspondence
- 4) Reports
  - A. **Financial Reports as of 6/30/19**
  - B. **FY 20 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
  - A. **Walker Land Purchase**
  - B. **Computer Purchase**
  - C. **CY 20 Holiday Schedule**
  - D. **Living Adjustment**
  - E. **Holiday Stipend**
  - F. Next Meeting
- 7) **Adjournment**