

CRIS Rural Mass Transit District
CRMTD
May 1, 2019
1:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of February 18, 2019 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 19 3rd quarter rider stats
 2. Update on Facility
 3. Update DTIF
 4. Update MCO Contracts
 5. Maintenance
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 3/31/19**
 - B. **FY 19 Budget Revision**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **Bus Wraps**
 - B. **Updated Policies**
 - C. **Organizational chart**
 - D. **Personnel Salary Adjustments**
 - E. **End of year Safety Incentive**
 - F. **Audit Engagement Letter**
 - G. **Cleaning Contract**
 - H. Next Meeting
- 7) **Adjournment**