

CRIS Rural Mass Transit District
CRMTD
April 26, 2018
3:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of February 22, 2018 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 18 3rd quarter rider stats
 2. Update Facility Study
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 3/31/18**
 - B. **Amended FY 2018 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **Banking Vendor**
 - a. **Checking account**
 - b. **Credit Card**
 - c. **Line of Credit**
 - B. **Resolution Capital Grant**
 - C. **Facility Study-process to identify evaluation committee**
 - D. **Vacation**
 - E. Next Meeting
- 7) **Adjournment**