

CRIS Rural Mass Transit District
CRMTD
February 11, 2016
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of November 12, 2015 meeting.**
- 3) **Approve 2015 Audit**
- 4) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 - C. Correspondence
- 5) **Reports**
 - A. Financial Reports as of 12/31/15**
 - B. Amended FY 2015 Budget**
- 6) Unfinished Business
- 7) **New Business – Bold items require action**
 - A. Driver/Dispatch pay adjustments**
 - B. Benefit adjustments**
 - 1. Part Time/Full Time**
 - 2. Effective Date**
 - C. Safety Incentive Recognition**
 - D. Copier Lease**
 - E. Next Meeting
- 8) **Adjournment**