

**CRIS Rural Mass Transit District**

**CRMTD**

**June 12, 2020**

**3:30 pm**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of April 24, 2020 meeting.**
- 3) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. FY 20 3<sup>rd</sup> quarter rider stats
    2. Facility Update
    3. Champaign County rides
    4. Covid update
  - C. Correspondence
- 4) Reports
  - A. **Financial Reports as of 3/31/20**
  - B. **FY 20 Budget Revision**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
  - A. **Rebuild Illinois Capital Grant Resolution**
  - B. **Audit Engagement Letter**
  - C. **Champaign County Rides**
  - D. **FY 20 spenddown**
  - E. **FY 21 Cost of living adjustment**
  - F. **Personnel Appreciation**
  - G. Next Meeting
- 7) **Adjournment**