

**CRIS Rural Mass Transit District
CRMTD
May 11, 2017
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of February 23, 2017 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 17 3rd quarter rider stats
 2. Update on Medicaid
 3. Relationship with CUMTD
 4. Cash Flow
 5. Vehicle Disposition
 6. Status of Facility Study
 7. Staying in front of Safety Issues
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 3/31/17**
 - B. **Amended FY 2017 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **FY 17 CVP 5311/5339 Resolution**
 - B. **Procurement**
 - C. **FY 17 Auditing Firm**
 - D. **Annual Compensation Adjustment**
 - E. Next Meeting
- 7) **Adjournment**