

**CRIS Rural Mass Transit District**  
**CRMTD**  
**November 12, 2018**  
**2:30 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

- 1) **Roll Call:**
- 2) **Approval of Minutes of August 28, 2018 meeting.**
- 3) **FY 18 Audit**
- 4) **Communications: Public Comment**
  - A. Board Member Comments
  - B. CEO Report
    1. FY 19 1st quarter rider stats
    2. Update on Facility
    3. Update DTIF
  - C. Correspondence
- 5) Reports
  - A. Financial Reports as of 9/30/18**
- 6) Unfinished Business
- 7) New Business – **Bold items require action**
  - A. 5311& DOAP FY 19 Contract Resolution**
  - B. 2019 Holiday Schedule**
  - C. Holiday Stipend**
  - D. Training Support Equipment**
  - E. Next Meeting
- 8) **Adjournment**