

CRIS Rural Mass Transit District
CRMTD
October 14, 2019
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of May 1, 2019 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 19 4th qtr & FY 20 1st qtr rider stats
 2. Update on Facility
 3. Update MCO Contracts – rider graph
 4. Maintenance
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 6/30/19**
 - B. **FY 20 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **Walker Land Purchase**
 - B. **Computer Purchase**
 - C. **CY 20 Holiday Schedule**
 - D. **Living Adjustment**
 - E. **Holiday Stipend**
 - F. Next Meeting
- 7) **Adjournment**