

CRIS Rural Mass Transit District
CRMTD
August 11, 2016
2:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of June 16, 2016 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. Quarterly Service Report-4th qtr
 2. Facility Update
 3. IDOT/RLS Financial Review
 4. Medicaid/Impact Update
 5. Director of Communication
 6. Head Start
 - C. Correspondence
- 4) **Reports**
 - A. **Financial Reports as of 6/30/16**
 - B. **FY 17 Budget**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **FY 16 Audit**
 - B. **Dress Code**
 - C. Next Meeting 11/10/16
- 7) **Adjournment**