

CRIS Rural Mass Transit District
CRMTD
June 16, 2016
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of April 28, 2016 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 - C. Correspondence
- 4) **Unfinished Business**
- 5) **New Business – Bold items require action**
 - A. Procurement Policy**
 - B. Financial Statement Preparation**
 - C. Fleet Management Software**
 - D. Title VI Policy**
 - E. Record Retention Policy**
 - F. Fuel purchasing Policy**
 - E. Next Meeting
- 6) **Adjournment**