

**CRIS Rural Mass Transit District
CRMTD
May 7, 2015
2:30 pm
At CRIS Healthy Aging Center**

Bold items require action

1) Roll Call:

2) Approval of Minutes of February 12, 2015 meeting.

3) Communications: Public Comment

A. Board Member Comments

B. CEO Report

1. Vermilion Quarterly Service Report-3rd qtr

C. Correspondence

4) Reports

A. **Financial Reports as of 3/31/15**

B. **FY 15 Revised Budget**

5) Unfinished Business

6) New Business – Bold items require action

A. **FY 16 Grant Resolution & Special Warranty**

B. **Travel Per Diem**

C. Next Meeting 8/13/15

7) Adjournment