

Southeast Area Transit District Board of Directors Meeting
February 21, 2018
9:30 a.m.
The meeting will be held at
SE CT Council of Governments, 5 Connecticut Avenue, Norwich CT.

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of January 17, 2018 Meeting
4. Communications: None
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) FY19 Operating Budget: Management Discussion
7. New Business:
 - a) Legislative Initiatives
 - i) Appropriations Committee Public Hearing, February 23
 - ii) CACT Legislative Breakfast, February 28
 - b) Items from Board Members
8. Adjournment
9. Next meeting – Wednesday, March 21, 2018.