

**Southeast Area Transit District Board of Directors Meeting**  
**April 18, 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 March 21, 2018 Meeting
4. Communications: Ledyard Notice of Withdrawal from SEAT
5. Reports:
  - a) Manager's Report: Accept and File
  - b) Treasurer's Report: Accept and File
6. Old Business:
  - a) Disadvantaged Business Enterprise Program – Review and Approve
  - b) FY19 Proposed Service Reductions – Review and Approve
7. New Business:
  - a) May Meeting Date Change: Move to May 16 from May 23, 2018
  - b) Items from Board Members
8. Adjournment
9. Next meeting – Wednesday, May 16, 2018 (Proposed)