

Southeast Area Transit District Board of Directors Meeting

May 16, 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 April 18, 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
7. New Business:
 - a) Federal Transit Administration Triennial Review
 - b) Items from Board Members
8. Adjournment
9. Next meeting – Wednesday, June 20, 2018