

Southeast Area Transit District Board of Directors Meeting

May 24, 2017

9:00 a.m.

The meeting will be held at

**SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich
CT.**

AGENDA

1. Roll Call
2. Minutes of:
 - a) March 22, 2017 Meeting– Action Item
 - b) April 3, 2017 Special Meeting – Action Item
3. Public Participation
4. Communications: None
5. Reports:
 - a) Manager’s Report: Accept and File
 - b) Treasurer’s Report: Accept and File
6. Old Business: FY18 Operating Budget – Action Item
7. Executive Session: Labor Contract Negotiations Update
8. Adjournment
9. Next meeting – Wednesday, June 21, 2017