

Southeast Area Transit District Board of Directors Meeting
May 15, 2019
9:30 AM
The meeting will be held at
SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich

AGENDA

1. Roll Call
2. Public Comment
3. Minutes of April 17, 2019 Meeting
4. Communications: None
5. Reports:
 - a) Manager's Report: Accept and File
 - b) Treasurer's Report: Accept and File
6. Old Business:
 - a) FY20 Operating Budget – Review and Approve
 - b) FY20-24 Capital Plan – Review and Approve
 - c) Management RFP Discussion
7. New Business:
 - a) August 21 Board Meeting Schedule Conflict
 - b) Items from Board Members
8. Adjournment
9. Next meeting – June 19, 2019