



Middletown Transit District  
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## **MIDDLETOWN AREA TRANSIT**

### **SPECIAL BOARD AGENDA**

**Friday, April 24, 2020, 10:00 AM**

#### **Video Conference**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
  - a. Acceptance of Minutes of March 12, 2020 meeting**
- 4. Reports**
  - a. Administrators Report**
  - b. Operations Report**
  - c. Finance Report**
- 5. New Business**
  - a) CARES Act**
- 6. Old Business**
  - a. Regional Bus Study**
  - b. COVID-19 Discussion**
  - c. FY 2019 Audit Findings Update**
- 7. Next Meeting – April 16, 2020 at 3:00 PM**
- 8. Adjournment**

Video Conference Instructions:

Online: <https://us02web.zoom.us/j/84541119456>

Meeting ID: 845 4111 9456

Phone: 1 929 436 2866 US (New York)

Language Assistance is available. If you need assistance, please call at 860-346-0212 at least 24 hours prior to the meeting.