



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

### **REGULAR BOARD AGENDA**

**Thursday, June 11, 2020, 3:00 PM**

#### **Video Conference**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
  - a. Acceptance of Minutes of April 24, 2020 meeting**
- 4. Reports**
  - a. Administrators Report**
  - b. Operations Report**
  - c. Finance Report**
- 5. New Business**
  - a) 5311 Authorizing Resolution**
  - b) Authorization to Publish Proposed FY 21 Budget**
- 6. Old Business**
  - a. Regional Bus Study**
  - b. COVID-19 Discussion**
  - c. FY 2019 Audit Findings Update**
- 7. Executive Session**
  - a. Negotiation of contract with CTDOT**
- 8. Next Meeting – July 9, 2020 at 3:00 PM**
- 9. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/82056652678?pwd=V082YIM1Mm5TeDBHR20rN1FydXlZdz09>

Meeting ID: 820 5665 2678

Password: 528932

+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.