

Windham Region Transit District
Finance Committee Meeting
Friday, October 27, 2017
Windham Region Transit District Board Room
28 South Frontage Road, Mansfield Center, CT
REGULAR MEETING MOTIONS and MINUTES

Committee Members Present: Tom Currier, Marge Roach, Terry Coonradt

Other Board Members Present: None.

Staff Present: John Rayman, Administrator; Patty Holmes, Finance Director; Dagmar Noll, Recording Clerk

Guests Present: Joe Comerford, First Transit

Public Present: Eric Sanderson, NECCOG

1. Call to Order

T. Coonradt called the meeting to order at 2:04pm.

2. Update on Audit

J. Raymond reported that the FY2017 auditing process has begun and there will be more to report at the next meeting.

3. Other Business

None.

4. Set dates for 2018 meetings of Finance Committee

The committee agreed by consensus on the following 2018 meeting dates:

2:30p.m. Friday, June 15, 2018

2:00p.m. Friday, September 21, 2018

2:00p.m. Friday October 26, 2018

5. Adjourn

The meeting adjourned at 2:11pm.

Next Meeting: June 15, 2018

Respectfully submitted by Dagmar Noll.