

Windham Region Transit District

Finance Committee Meeting

Friday, March 31, 2017

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

SPECIAL MEETING MOTIONS and MINUTES

Committee Members Present: Alex Marcellino, Marge Roach, Terry Coonradt, Tom Currier; **Other Board Members Present:** None; **Staff Present:** Ellen Grant, Lisa Seymour, Dagmar Noll; **Guests Present: Public Present:** None.

1. Call to Order

T. Coonradt called the meeting to order at 2:00pm.

2. Public Participation

None.

3. Presentation of the FY 2018 Proposed Budget

L. Seymour informed the board of new information received just prior to the meeting that ConnDOT will be funding extra hours in the evening for the Storrs-Willimantic bus without any matching funds required from the towns. A deficit from a previous funding year will also be funded by ConnDOT. Discussion about initial draft budget. The board will consider an updated draft budget at a special meeting on April 28.

4. Other Business

None.

5. Adjourn

The meeting was adjourned at 2:24pm

Respectfully submitted by Dagmar Noll.