

**Windham Region Transit District**

**Finance Committee Meeting**

**Friday, April 28, 2017**

**Windham Region Transit District Board Room**

**28 South Frontage Road, Mansfield Center, CT**

**SPECIAL MEETING MOTIONS and MINUTES**

**Committee Members Present:** Marge Roach, Terry Coonradt **Committee Members Missing:** Alex Marcellino;  
**Other Board Members Present:** None; **Staff Present:** Ellen Grant, Lisa Seymour, Rose Kurcinik, Dagmar Noll;  
**Guests Present:** none; **Public Present:** Don MacNeil, WRTD

**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 presented a proposed FY 2019 budget. T. Coonradt MOVED to present the budget to the whole board for approval. M. Roach SECONDED. MOTION PASSED unanimously.

**4) Other Business – None.**

**5) Adjourn**

The meeting was adjourned at 2:10pm

Respectfully submitted by Dagmar Noll.