

Windham Region Transit District

Finance Committee Meeting

Friday, June 16, 2017

Windham Region Transit District Board Room

28 South Frontage Road, Mansfield Center, CT

MEETING MOTIONS and MINUTES

Committee Members Present: Marge Roach, Terry Coonradt **Committee Members Missing:** Alex Marcellino;
Other Board Members Present: Tom King; **Staff Present:** Ellen Grant, Lisa Seymour, Rose Kurcinik, John Rayman; **Guests Present:** Joe Comeford; **Public Present:** none

1) Call to Order

T. Coonradt called the meeting to order at 2:07pm.

2) Presentation of the FY 2018 proposed Budget

L. Seymour reported an update on proposed FY 2019 budget. A public hearing was held on May 31, 2017 with no public attending. M. Roach MOVED to present the budget to the whole board for approval. T. Coonradt SECONDED. MOTION PASSED unanimously.

3) Other Business – None.

4) Next Meeting – 2pm on September 22, 2017

5) Adjourn

The meeting was adjourned at 2:15pm

Respectfully submitted by Lisa Seymour.