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Windham Region Transit District

28 South Frontage Road
Mansfield Center, CT 06250
860-456-2223
www.wrtd.org

November 20, 2019

To: WRTD Board Members Chief Elected Officials Town Managers Town Clerks

Fr: Marjorie Roach, Chair

Re: **Regular Meeting of the Windham Region Transit District at 2:30 p.m. January 24, 2020.
WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Correspondence
5. Secretary's Report
 - a. Acceptance of minutes from the meeting of the Windham Region Transit District Board of Directors
 - b. Acceptance of minutes from the meeting of the Finance Committee
6. Old Business
 - a. None
7. New Business
 - a. FY 2019 Audit
 - b. Banking Resolution
 - c. By-laws
8. Reports of Officers and Staff
 - a. Administrators Report
 - b. Operations Report from Wendy Kurcinik
 - c. Finance Report from Patty Holmes
 - d. Planner's Report
 - e. Chairman's Report
9. Executive Session for the purpose of discussing contract negotiations
10. Adjourn.