



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

**MEETING NOTICE AND AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 20, 2018, 10:00 AM**

**GNHTD Multipurpose Room, 1014 Sherman Avenue, Hamden, CT**

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** April 18, 2018
- 4. Reports of the Officers**
  - Quarterly Operations Report
  - Quarterly Treasurer's Report
  - Approval of Reports
- 5. Departmental Reports (Other)**
  - a. Administration/Human Resources
  - b. Capital Projects and Regulatory Compliance
  - c. Procurement
  - d. Finance
  - e. Operations
  - f. Facility and Vehicle Maintenance
  - g. Safety and Security
- 6. Executive Director's Report**
- 7. Report of Committees**
  - a. Executive Session to discuss Executive Director's employment contract
- 8. New Business**
- 9. Adjournment**

Respectfully Submitted,

Daniel Scherban  
Secretary