MEETING NOTICE AND AGENDA
BOARD OF DIRECTORS MEETING
APRIL 17, 2019, 10:00 AM
GNHTD Multipurpose Room, 1014 Sherman Avenue, Hamden, CT

1. Call to Order
2. Public Comments on Agenda
3. Approval of Minutes:
   - January 16, 2019 – Regular Meeting
   - January 30, 2019 – Special Meeting
   - March 20, 2019 – Executive Committee Meeting
4. Resolutions (General)
   - 1819.103 – Authorizing the Executive Director to Submit Grant Applications and to Execute Grant Agreements with the U.S. Department of Transportation and the Connecticut Department of Transportation
5. Presentation of Fiscal Year 2020 Budget
6. Resolution (Fiscal Year 2020 Budget)
   - 1819.104 – Approving the FY2020 Annual Agency Budget
7. Reports of the Officers
   - Quarterly Operations Report
   - Quarterly Treasurer’s Report
   - Approval of Reports
8. Departmental Reports (Other)
   - Safety and Security
   - Fleet and Facility Maintenance
   - Capital Projects and Procurement
   - Human Resources
9. Executive Director Report
10. Report of Committees
    a. Executive Committee
11. New Business
12. Adjournment

Respectfully Submitted,

Mary Bigelow
Chairman