BOARD OF DIRECTORS MEETING AGENDA
OCTOBER 23, 2019  10:00 AM

Location: GNHTD, 1014 Sherman Avenue, Hamden

1. Call to Order
2. Public Comments on Agenda
3. Approval of Minutes: April 17, 2019
   James Weidemann and James Miller, Marcum, LLP

5. Resolutions:
   Resolution 1920.101 - Authorizing Acceptance of the FTA Drug and Alcohol Testing Policy effective July 1, 2019
   Resolution 1920.102 – Adopting a Meeting Schedule for Calendar Year 2020

6. Reports of the Officers
   a. Quarterly Operations Report M Marrero
   b. Quarterly Treasurer’s Report G McGough
   c. Approval of Reports

7. Departmental Reports
   a. Administration G McGough
   b. Special Projects M Sanders
   c. Risk Management A Welsh
   d. Facility Maintenance A Welsh
   e. Vehicle Maintenance M Marrero

8. Executive Director’s Report K Dunham

9. Report of Committees
   Executive Committee M Bigelow

10. New Business

11. Adjournment