



Greater New Haven Transit District

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REGULAR MEETING **BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**

October 14, 2020 10:00 AM

Virtual Meeting

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** June 10, 2020 (Executive Committee Meeting), July 8, 2020 Board of Directors Meeting, August 26, 2020 (Special Executive Committee Meeting)
- 4. Presentation of Fiscal Year 2020 Financial Statement, Federal Single Audit and State Single Audit**
James Weidemann and James Miller, Marcum, LLP
- 5. Resolutions**
 - a. Resolution 2021.101 – Adopting a Meeting Schedule for Year 2021
- 6. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 7. Executive Director Report**
- 8. Report of Committees**
 - a. Executive Committee
- 9. Adjournment**

GNHTD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82373666503?pwd=WTVINEZUL2t1cWxvQnNyYzN3aklNUT09>

Meeting ID: 823 7366 6503

Dial by your location - 1 646 558 8656 US (New York)

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GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services