



# Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

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

**October 11, 2023, 10:00 AM**

**Log-on Information to attend this meeting remotely is provided below:**

<https://us02web.zoom.us/j/86514938303?pwd=MnFxOCtkADVxTEQ4WitZZGprWlhzQT09>

Call-In Number: +1-646-558-8656

Meeting ID: 865 1493 8303

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** July 12, 2023 (Board of Directors Meeting); September 13, 2023 (Executive Committee Meeting)
- 4. Facility Update** - Graham Curtis, Connecticut Department of Transportation
- 5. Presentation of Fiscal Year 2023 Financial Statement, Federal Single Audit and State Single Audit – James Weidemann and James Miller, Marcum, LLP**
- 6. Resolutions**
  - a. Resolution 2324.101 - Adopting Meeting Schedule for 2024 (**motion**)
- 7. Reports of the Officers**
  - a. Quarterly Operations Report
  - b. Quarterly Treasurer's Report
  - c. Approval of Reports (**motion**)
- 8. Departmental Reports**
  - a. Human Resources
  - b. Procurement, Grants, and Capital Projects
  - c. Safety/Security and Facility Maintenance
  - d. Fleet Maintenance
- 9. Executive Director Report**
- 10. Report of Committees**
  - a. Executive Committee
- 11. Other Business**
- 12. Adjournment**

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

*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*