## Southeast Area Transit District Board of Directors Meeting April 17, 2019 9:30 AM

## The meeting will be held at SE CT Council of Governments Office, 5 Connecticut Avenue, Norwich

## **AGENDA**

- 1. Roll Call
- 2. Public Comment
- 3. Minutes of March 20, 2019 Meeting
- 4. Communications: None
- 5. Reports:
  - a) Manager's Report: Accept and File
  - b) Treasurer's Report: Accept and File
- 6. Old Business:
  - a) FY18 Federal Single Audit Review and Accept
  - b) Management RFP Discussion
- 7. New Business:
  - a) Items from Board Members
- 8. Adjournment
- 9. Next meeting May 15, 2019