



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282 Fax: 203.288.7471

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

October 13, 2021 10:00 AM

NOTICE: This meeting at 1014 Sherman Avenue and remotely.

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

<https://us02web.zoom.us/j/89801012835?pwd=TDMycnRDMVJReW9lNzdGS3ZKNmtCUT09>

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

Meeting ID: 898 0101 2835

1. **Call to Order**
2. **Public Comments on Agenda**
3. **Approval of Minutes:** April 14, 2021 (Board of Directors Meeting); June 9, 2021 (Executive Committee Meeting); July 14, 2021 (Board of Directors Meeting); August 5, 2021 (Special Executive Committee Meeting); September 8, 2021 (Executive Committee Meeting)
4. **Presentation of Fiscal Year 2021 Financial Statement, Federal Single Audit and State Single Audit – James Weidemann and James Miller, Marcum, LLP**
5. **Resolutions**
 - a. Resolution 2122.101 - Adopting Meeting Schedule for 2022
 - b. Resolution 2122.102 – Adopt AIG/Valic Administrative Employee 401(a) Plan
 - c. Resolution 2122.103 – Adopt AIG/Valic Union Employee 401(a) Plan
 - d. Resolution 2122.104 – Adopt AIG/Valic Exclusive Benefit Governmental 401(a) Nontrusteed Retirement Plan
 - e. Resolution 2122.105 – Authorizing Chairman to Execute an Employment Contract By and Between the Greater New Haven Transit District and Mario Marrero
6. **Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer’s Report
 - c. Approval of Reports
7. **Departmental Reports**
 - a. Human Resources
 - b. Procurement, Grants, and Capital Projects
 - c. Safety/Security and Facility Maintenance
 - d. Fleet Maintenance
8. **Executive Director Report**

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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

9. **Report of Committees**
 - a. Executive Committee
10. **Other Business**
11. **Adjournment**

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