



Greater New Haven Transit District

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

October 12, 2022, 10:00 AM

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

<https://us02web.zoom.us/j/86345246293?pwd=dmVGVlhOUFVCWTV5OTNiMGRicE1NUT09>

Meeting ID: 863 4524 6293

Passcode: 100375

1. **Call to Order**
2. **Public Comments on Agenda**
3. **Approval of Minutes:** July 13, 2022 (Board of Directors Meeting); September 14, 2022 (Executive Committee Meeting)
4. **Presentation of Fiscal Year 2022 Financial Statement, Federal Single Audit and State Single Audit – James Weidemann and James Miller, Marcum, LLP**
5. **Resolutions**
 - a. Resolution 2223.104 - Adopting Meeting Schedule for 2023
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**
 - a. **M7/RRP**
9. **Report of Committees**
 - a. Executive Committee
10. **Other Business**
11. **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