

CVTD BOARD MEETING AGENDA

December 16, 2015

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, December 16, 2015**, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time
of
consideration

5:45 PM **REGULAR MEETING AGENDA**

- 1. Call to Order
- 2. Acceptance of minutes
- 3. Approval of agenda
- 4. Next meeting January 27, 2016 at 5:45 pm

BOARD BUSINESS

- 5:55 PM 5. Consider for adoption CVTD report on Board conducted internal review
- 6. Consider for adoption scope of work for CVTD compensation evaluation
- 6:00 PM 7. Public hearing on FY 2016 budget
- 6:10 PM 8. Consider for adoption FY 2016 budget
- 9. General Manager Report
- 10. Questions and Comments for Management and Board (3 minutes or less)
- 11. **Adjourn**