

## **CVTD BOARD MEETING AGENDA**

### **April 27, 2016**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, April 27, 2016**, 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 May 11, 2016 at 5:45 pm
- 5. Questions and Comments for Management and Board (3 minutes or less)

#### **BOARD BUSINESS**

- 5:55 PM    6. Financial Audit report-- Jones Simkins
  - a. Consideration for adoption the financial audit report
- 6:05 PM    7. Service Committee report
- 6:10 PM    8. Consideration for adoption the District's Title VI program
- 6:20 PM    9. Board Chair report
  - a. Report on Washington D.C. trip by Holly
- 6:30 PM    10. General Manager report
- 11. Other business
- 6:45 PM    12. **Adjourn**