



## AGENDA

### Greater Waterbury Transit District (GWTD)

NVCOG Conference Room

49 Leavenworth Street, 3<sup>rd</sup> Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

10:00am, Wednesday, December 12, 2018

Please email [cmeyer@nvcoqct.org](mailto:cmeyer@nvcoqct.org) or call 203-757-0535 by Friday, December 7, 2018 confirming attendance.

1. Commencement of Meeting
  - a. Roll Call
  - b. Public Comment
  
2. GWTD Administrative Items
  - a. Approval of the 06/13/17 Minutes (motion)
  - b. Approval of proposed 2019 meeting dates (motion)
    - i. 3/13/2019
    - ii. 6/12/2019
    - iii. 9/11/2019
    - iv. 12/11/2019
  - c. Authorization of the Chair to enter into an agreement with Levitsky & Berney to complete a financial audit for fiscal year 2018 (motion)
  - d. Correspondence
  - e. NVCOG Staffing Update
  - f. Ridership Report
  - g. Financial Report
  
3. Open Discussion
  
4. Next Meeting Date: *Tentatively* March 13<sup>th</sup>, 2019, 10:00am
  
5. Adjournment

Called by  
Stephanie Ferrall, Chair

*A language or sign translator can be requested five days in advance of the meeting.  
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión*