AGENDA
Greater Waterbury Transit District (GWTD)
NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702
Link for directions: https://goo.gl/maps/zp1NJQpMmkK2
10:00am, Wednesday, December 12, 2018

Please email cmeyer@nvcogct.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 13th, 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