

Connecticut River Transit, Inc.
Annual Board Calendar FY '10

Month	Special Agenda Items	Business Meeting Date
July	Adopt Budget FY 10 Budget; Facility Project;	July14, 2009 8am CRT Offices, Rock
August	No regular Board Meeting; Committee Meetings; add Planning Committee Conference Call special meeting - COLA	August 11, 2009 8AM CRT Offices, Rock
September	CRT TAC – SWOT and Tactical Plan Update; Facility Project; 5 Year Strategic plan – Report	September 8, 2009 8am CRT Offices, Rock
October	Policy Updates; Facility Project; Year End Review	October 13, 2009 8am. CRT Offices, Rock
November	FY 10 1 st Quarter Financials review; Review Health Insurance and 401K, Insurance Broker; Facility Project	November 10, 2009 8am CRT Offices, Rock
December	Authorize Health Insurance and 401k; CRT Tactical Plan Update; 5 Year Strategic Plan – Report	December 8, 2009 8am CRT Offices, Rock
January	No Board Meeting Committee Meetings	January 12, 2010 8am CRT Offices, Rock
February	Approve FY10 Budget Realignment; Facility; FY 10 2 nd Quarter Financials review	February 9, 2010 8am CRT Offices, Rock
March	Accept Auditors Report of FY 09 Tactical Plan Update 5 Year Strategic Plan – Report	March 9, 2010 8am CRT Offices, Rock
April	CRT TAC – Annual Board SWOT Analysis and Goal Setting-Extended 4 Hour Meeting	April 13, 2010 8am to 12:30pm CRT Offices, Rock
May	Committee FY 10 3 rd Quarter Financials review Adopt Program of Projects – Service, Financial and Capital Plans: FY 10 Authorize Filing FY 11 Grant Applications	May 11, 2010 8am to 10am CRT Offices, Rock
June	Adopt Budget for next fiscal year; Annual Meeting	June 8, 2010 8 am CRT Offices, Rock

Beginning April 2009, meetings will be at the CRT Offices, 706 Rockingham Rd., Bellows Falls unless otherwise noted.

Meetings are open to the public.