

Board of Directors
To be held Thursday, October 23, 2014 @ 4:00 PM
706 Rockingham Road – Rockingham, Vermont

Meeting Agenda

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| 1. | Call to order | 4:00 PM |
| 2. | Approve minutes of September 16, 2014 Regular Meeting | 4:00 – 4:05 |
| 3. | Comments from the Public | 4:05 – 4:10 |
| 4. | Executive session for purposes of pending litigation | 4:10 – 4:45 |
| 5. | Reports | 4:45 – 5:15 |
| | GM Report | |
| | Operations Report | |
| | Finance Report | |
| | Includes Audit Response from Finance Committee | |
| 6. | Non-benefited wage hours | 5:15 – 5:30 |
| 7. | Merger Update | 5:30 – 5:45 |
| 9. | Other Business | 5:45 – 5:50 |
| 10. | Adjourn | 5:50 |

Next Meetings:

November 18, 2014 – 8:00 AM, CRT/Rockingham
December 16, 2014, CRT/Rockingham