

**Southeast Vermont Transit
Board of Directors Meeting
45 Mill Street, Wilmington Vermont
January 28, 2016 following the Annual Meeting**

Published Agenda

<u>Agenda Item</u>	<u>Scheduled Time</u>
Convene	
Public input	5 minutes
Amend Agenda (vote to add items not on the agenda)	5 minutes
Approve previous minutes	5 minutes
Old Business	75 minutes
Current Mortgage	
Board training follow-up	
Current Construction Project	
New Business	10 minutes
Company Updates	5 minutes
Board member comments	5 minutes
Future Agenda Items	5 minutes
Adjourn	