

**Southeast Vermont Transit
Board of Directors Meeting
45 Mill Street, Wilmington Vermont
February 25, 2016 5:00 pm**

Published Agenda

<u>Agenda Item</u>	<u>Scheduled Time</u>
Convene	5:00 pm
Public input	
Amend Agenda (vote to add items not on the agenda)	
Approve previous minutes	
Old Business	5:15-6:15 pm
Board member training topic - Strategic Plan	
Current Mortgage	
Directorpoint update	
Current Construction Project Budget	
MOOver 401K and disability plans	
Financial re-organization thoughts	
Finance Committee Report	
New Business	6:15-6:30 pm
Executive summary of first half of FY16	
Company Updates	
Board member comments	
Future Agenda Items	
Adjourn	6:30 pm