

**Southeast Vermont Transit  
Board of Directors Meeting  
206 Rockingham Road, Rockingham, Vermont  
45 Mill Street, Wilmington, Vermont  
December 4, 2016 5:00 pm**

**Published Agenda**

<b><u>Agenda Item</u></b>	<b><u>Scheduled Time</u></b>
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
Annual Meeting	
Current Construction Project	
Finance Committee Report	
Strategic Plan executive summary	
New Business	6:15-6:45 pm
Company Updates	
Board member comments	
Future Agenda Items	
Adjourn	7:00 pm