

**Southeast Vermont Transit
Board of Directors Meeting
45 Mill Street, Wilmington, Vermont
206 Rockingham Road, Rockingham, Vermont
February 5, 2018 following the 2017 Annual Meeting**

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	5:15-5:30 pm
Ridership	
Financials	
Fuel station	
Medicaid transition	
New Business	5:30-5:35 pm
Executive Session - contract	5:35-6:55 pm
Company Updates	6:56 pm
Board member comments	6:57 pm
Future Agenda Items	6:59 pm
Adjourn	7:00 pm