

AGENDA
BOARD OF DIRECTORS MEETING
10:00 a.m. - JULY 15, 2009
GREATER NEW HAVEN TRANSIT DISTRICT
Regional Water Authority
New Haven, CT

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes: April 15, 2009**
- 4. Executive Director's Report**
- 5. Reports of the Officers**
 - Operations Report – 4th Quarter, '08 – '09
 - Financial Report – 4th Quarter, '08 – '09
 - Approval of Reports
- 6. Programs & Projects**
 - Transportation Services
 - Capital Projects
 - Facility
 - R&D Project
- 7. Reports of the Committees**
 - Executive Committee
 - Operational Oversight Committee
- 8. Unfinished Business**
 - FY '09-'10 Revised Budget
- 9. New Business**
 - Disadvantaged Business Enterprise
- 10. Resolutions**
 - 0809.111 – Authorization for the Executive Director to execute grants
- 11. Other Business**
 - Election of Board Chair and Treasurer
- 12. Adjournment**