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## WINDHAM REGION TRANSIT DISTRICT

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May 18, 2016

To: WRTD Board Members                      Chief Elected Officials                      Town Managers                      Town Clerks  
Michael Sanders, ConnDOT                      UCONN Transportation                      News Media

Fr: Terry Coonradt, Chair

Re: **Special Meeting of the Windham Region Transit District Finance Committee at 1:30 p.m.  
May 20, 2016 WRTD Board Room, 28 South Frontage Road, Mansfield Center, CT**

### Agenda

1. Call to Order
2. Public Participation
3. Presentation of the FY 2015 Audit.
4. Presentation of the FY 2017 Budget
5. Proposed Medical and Dental Benefits for employees, FY 2017.
6. Presentation for approval an amendment to the Procurement Policy, per ConnDOT Audit.
7. Items for the May 20, 2016 Special Meeting of the WRTD Board of Directors
8. Other Business
9. Next Meeting 2:30 p.m. July 22, 2016
10. Adjourn.