



VALLEY TRANSIT DISTRICT

ansonia derby seymour shelton

41 Main Street
Derby, CT. 06418
(203) 735-6824

**Valley Transit District
Board of Directors Meeting
December 2, 2016
8:30 AM**

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Comments from Public
4. Approval of Minutes of Last Board Meeting
5. New Business
 - a. Approval of 2017 VTD Board Meeting Dates
 - b. Presentation of 2016 Audit – Dave Cappelletti
 - c. Executive Director's Report
 - 1) Facility Project update
6. Old Business
7. Adjournment