

**CVTD BOARD MEETING AGENDA**  
**May 23, 2018**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday May 23, 2018** at the Bridgerland Technical College located at 1301 North 600 West, Logan, Utah 84321

Estimated time of consideration

**5:45 PM BOARD MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes 3-28-18, 4-18-18
3. Approval of agenda
4. Next meeting June 27, 2018 at 5:45 pm at the Bridgerland Technical College
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

**5:50 PM 6. Presentation of Utah Local Government Trust Accountability Award - Jason Waterson, ULGT**

7. Presentation of FY2017 Financial Audit - Jeannie Simmonds

**6:20 PM 8. Discussion of District Board bylaws - Norman Larsen**

9. Consider for adoption General Manager's interpretation of policy 2.2 - Ron Natali

**7:15 PM 10. Board Chair's Report**

11. General Manager's Report

**7:45 PM 12. Adjourn**