

**CVTD BOARD MEETING AGENDA**  
**May 28, 2019**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Tuesday May 28, 2019**, at BTECH in Room 806/808, 1301 North 600 West, Logan, Utah.

Estimated time of  
consideration

5:45 PM      **BOARD MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes April 24, 2019
3. Approval of agenda
4. Next meeting June 26, 2019 - BTECH Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

**BOARD BUSINESS**

6. Presentation of Audit - Glen Schmidt, Audit Committee Chair

6:20 PM      7. General Manager's Report

8. Consideration of service modifications - Todd Beutler, General Manager

6:45 PM      9. Board Chair's Report

10. Adjourn