



Rural Community Transportation, Inc.



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“The Ruby in the Kingdom”

It is the vision of RCT to establish a solid foundation for regional development of a safe efficient public transportation system.

RCT Board of Directors Meeting

Monday December 11, 2017

Charlmont Restaurant in Morrisville

11:00 am

Are there any changes/additions to the agenda?

- 1. Approval of November 13, 2017 meeting minutes. ***
- 2. Financial Report:**
 - A. Treasurers Report:**
 - B. Approval of September 2017 Financials, subject to Audit:***
 - C. Approval of October 2017 Financials, subject to Audit:***
- 3. Approval of Final FY 17 Audit;***
- 4. Contracts and Grants:**
- 5. Old Business:**
 - A. Medicaid: Performance report for Medicaid and list of Criteria- Discussion with Elaine Haytko**
 - B. Retreat:**
- 6. New Business:**
- 7. Executive Session for Contract if needed**
- 8. Next Meeting:**
 - A. Date: In January same day as retreat. .**
 - B. Items for next meeting agenda:**
- 9. Motion to Adjourn*:**

It is the Mission of RCT to:

1. Encourage the use, development and support of safe public transportation.
2. Provide Coordinated, consolidated, non-duplicative transportation services.
3. To promote the planning and development of public transportation.