

Rural Community Transportation, Inc.

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**RCT Board of Directors Meeting
Monday October 7, 2019
RCT Headquarters, Lyndonville
11:00AM**

- 1. Introductions, Opportunity for Public Comment**
- 2. Approval of September 2019 Minutes**
- 3. Approval of July 2019 unaudited financials**
- 4. VTrans update**
- 5. VPTA update**
- 6. Executive Director update**
- 7. Employee Retirement Accounts**
- 8. FY19 Audit update**
- 9. Next Meeting: November 4, 2019 (RCT Headquarters, Lyndonville)**
 - A. Call for items for next meeting**
- 10. Motion to Adjourn**