



Posted 4/27/10

### NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Greater Hartford Transit District (the "District") will be held at 7:00 p.m., May 13, 2010, in the Transit District's Multipurpose Room in the Union Station Transportation Center, One Union Place, Hartford, Connecticut.

The Agenda will include:

1. Public Forum
2. Adoption of Minutes of the Regular Meeting of March 4, 2010
3. Election of Officers per report of Nominating Committee
4. Financial/Budget Related Items:
  - a) Consideration of Monthly Financial Report
  - b) Public Hearing on and Consideration of Adopted FY 2010 and Proposed FY 2011 Budgets
5. Consideration of Re-engaging the firm of Blum, Shapiro, P.C. as the District's Auditor for the Fiscal Year ending June 30, 2011
6. Consideration of Re-engaging the firm of Day Pitney, LLP as the District's Legal Counsel for the Fiscal Year ending June 30, 2011
7. Consideration of Re-engaging the Firm of Foley Services, Inc. as the District's Third Party Administrator for the Drug & Alcohol Testing Program for the Fiscal Year Ending June 30, 2011.
8. Consideration of Adoption of Resolution No. GHTD-11-FTA-1, authorizing filing and acceptance of Federal Grants
9. Consideration of Adoption of Resolution No. GHTD-11-STATE-1, authorizing filing and acceptance of State Grants
10. Committee/Staff Reports.
  - a) ADA/Dial-A-Ride Services
  - b) Administration/Operations
  - c) CRCOG Transportation Committee
11. Any Other Business Properly Brought before the Board

STEPHEN F. MITCHELL  
Chairman

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