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NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular Meeting of the Greater Hartford Transit District (the "District") will be convened at 7:00 p.m., December 10, 2009 at the Transit District in the Multipurpose Room in the Union Station Transportation Center, One Union Place, Hartford, Connecticut. The meeting room is located on the first floor north side of building in the District offices.

The Agenda will include:

1. Public Forum
2. Adoption of Minutes of the Regular Meeting of September 10, 2009
3. Consideration of Adoption of Resolution Certification Letter
4. Financial Matters:
 - a. Public Hearing on Revised FY 2009 (Per Audit) and FY 2010 Budgets
 - b. Appropriation of Revised FY 2009 and FY2010 Budget Amounts heard in Public Hearing
 - c. Monthly Financial Report
5. Committee/Staff Reports:
 - ADA/Dial-A-Ride Services
 - Administration/Operations
 - CRCOG Transportation Committee
6. Consideration to Continue in Executive Session to Discuss Performance Review and Compensation of the Executive Director
7. Consideration of Matters Discussed in Executive Session
8. Any Other Business Properly Brought before the Board.

Stephen F. Mitchell
Chairman

Posted: 11/24/09

*Greater Hartford Transit District
One Union Place
Hartford, Connecticut 06103
Telephone: (860) 247-5329 x3002 Fax: (860) 549-3879*