



REVISED
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. on Thursday, May 17, 2018, in the Conference Room at the District's offices, One Union Place, Hartford, CT. The Conference Room is located on the north side of the first floor of the building.

The Agenda will include:

1. Public Forum
2. Adoption of Minutes of the Regular Meeting of March 15, 2018
3. Election of Officers per report of Nominating Committee
4. Financial/Budget Related Items:
 - a) Consideration of Monthly Financial Report
 - b) Presentation of and public hearing on the District's itemized revenue and expenditure estimates for the Fiscal Year 2019
 - c) Consideration of adoption of a motion approving and authorizing the publication of a report of the District's: (1) Fiscal Year 2018 itemized revenues and expenditures, (2) Fiscal Year 2019 itemized revenue and expenditure estimates, and (3) excess of revenues over/under expenditures as of the close of Fiscal Year 2018
5. Consideration of Adoption of Resolution No. GHTD-19-FTA-1, authorizing filing and acceptance of Federal Grants
6. Consideration of Adoption of Resolution No. GHTD-19-STATE-1, authorizing filing and acceptance of State Grants
7. Committee/Staff Reports
 - a) ADA Paratransit Services
 - b) Administration/Operations
 - c) CROCOG Transportation Committee
8. Any other business properly brought before the Board

STEPHEN F. MITCHELL
Chairman