



Greater New Haven Transit District

840 Sherman Avenue, Hamden, CT 06514

Phone: 203.288.6282

RECEIVED FOR FILING
DATE 4/26/2023 TIME 1:28PM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

SPECIAL MEETING
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA
May 3, 2023 10:00 AM

NOTICE: This meeting will be held in person / remotely on Zoom.

Log-on Information to attend this meeting remotely is provided below:

<https://us02web.zoom.us/j/89482250395?pwd=VU9yNGhLTUJmMmltbTRhd3V4RTlrZz09>

Meeting ID: 894 8225 0395

Passcode: 890452

- 1. Call to Order**
- 2. Public Comments on Agenda**
- 3. Approval of Minutes:** January 11, 2023 (Board of Directors Meeting); March 8, 2023 (Executive Committee Meeting)
- 4. Resolutions**
 - a. Resolution 2223.106 - Authorizing Executive Director to Enter into Grant Agreements
 - b. Resolution 2223.107 - Authorizing the Filing of GNHTD's PTASP
- 5. FY 2024 Budget Presentation**
- 6. Resolution (FY2024 Budget)**
 - a. Resolution 2223.108 - Acceptance of the FY2024 Proposed Budget
- 7. Reports of the Officers**
 - a. Quarterly Operations Report
 - b. Quarterly Treasurer's Report
 - c. Approval of Reports
- 8. New Business**
- 9. Adjournment**

Bethany / Branford / East Haven / Hamden / New Haven / North Branford / North Haven / Orange / West Haven / Woodbridge

GNHTD is a government agency established in 1973 under the provision of Connecticut Public Act 261, Chapter 103(a) for the purpose of operating and providing a variety of transportation programs and services