



Annual Meeting of the Board of Directors

8:00 am

September 26, 2018

The Sheraton Portsmouth Harborside Hotel, 250 Market St., Portsmouth, NH

DRAFT Agenda

- 8:00 – 8:30 AM Registration / Breakfast
- 8:30 AM Welcome / Opening Remarks
- 8:45 AM Business Meeting
- I. Call to Order
 - II. Approval of Minutes
 - August 29, 2018
 - III. Public Comment
 - IV. Financial Report
 - August 2018 Income Statement & Balance Sheet
 - V. Old Business
 - VI. New Business
 - Action Items
 - Election of Officers for FY2019
 - FY2019 Board Meeting Calendar
 - FY2019 Operating Budget
 - Corporate Authorization Resolution (FSB)
 - VII. Community Updates/Information Items
 - VIII. Adjournment

Note: other matters within COAST's jurisdiction may be considered.

Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Please call (603) 834-6010 or email triplink@communityrides.org.

Next Tentatively Scheduled Meeting: October 24, 2018