



GMT Leadership Committee Meeting
Monday January 7TH, 2019
8:30 A.M.
GMT Board Room
15 Industrial Parkway
Burlington, VT 05401

AGENDA

- 8:30 1. Adjustment to the agenda
- 8:31 2. Public Comment- none
- 8:33 3. Approval of the December 12th, 2018 committee minutes
- 8:35 4. Draft Board Agenda
 - A. FY20 Budget Update*
 - B. VTrans Presentation
 - C. GM Evaluation (Executive session)
 - D. Line of Credit
- 11:15 5. GM Report
- 11.25 7. Next meeting date February 11th, 2018 @ 10:30am.
- 11:26 8. Other Business
- 11:30 9. Adjourn