



Meeting of the Board of Directors

8:30 am
December 16, 2009
Conference Room

Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - November 18, 2009
- IV. Financial Report
 - October 2009 Income Statement & Balance Sheet
- V. Action Items
 - 2010 Municipal Contributions
 - Health Insurance – options & employee contribution rates
 - NH Homeland Security & Emergency Management Letter of Agreement
- VI. Discussion Items
- VII. Information Items
- VIII. Old Business
- IX. New Business
- X. 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) 743-5777 ext. 102 or email jknox@coastbus.org.

Next Scheduled Meeting: January 27, 2010