



Intelligent Transportation
Society of Connecticut



Intelligent Transportation
Society of America

Kristen E. Solloway, P.E., President
Koreen Bjorklund, Vice President
Karen L. Olson, Vice President
Basilina (Lia) Huang, Secretary
Sharat Kalluri, P.E., PTOE, Treasurer
Joseph C. Balskus, P.E., PTOE, Immediate Past President
J.A. Koolis, Jr., Past President

AGENDA – ITS CT Annual Business Meeting
September 28, 2011: 2:00 – 2:55 PM
Four Points by Sheraton
Meriden, CT

	Action Required
I. Opening – Kristen Solloway, President – Introductions	
II. Approval of Minutes for September 27, 2010 Annual Meeting – <i>see attached</i>	✓
III. Approval of Financial Report September 2010 – September 2011 <i>available at meeting</i>	✓
IV. Nomination of Officers and Directors – <i>see attached</i>	✓
V. Election of Officers and Board of Directors	✓
VI. Adoption of Bylaws – <i>see proposed changes at:</i> http://www.its-ct.org/documents/ITS-CT-bylaws-draft20110419.pdf	✓
VII. Other Business	
VIII. Adjournment	