

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, September 27, 2011

11:15 a.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: August 22, 2011 Meeting Minutes**

- 2. Board Discussion/Approval: FY 2011 Auditor's Report –
Presentation by Braver, PC**

- 3. Public Comment**

- 4. CEO Report:**
 - o E-Team Report**
 - o ATMS Report**
 - o IT Presentation**

- 5. Board Discussion/Approval: FY 2012 Deficit Reduction Plan**

- 6. Board Discussion/Approval: Legal Services Contract**

7. Board Discussion/Approval: Paratransit Workers' Compensation Insurance

8. Board Discussion/Approval: Board Committee Assignments

9. Board Discussion: Bus Purchase – Exercising Option

10. Executive Session Pursuant RIGL 42-46-5(a)(2) for Discussions related to Collective Bargaining

11. Adjournment

Recordings of the Minutes of the Meeting are available by calling 784-9571. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance.