

**MEETING OF THE RHODE ISLAND PUBLIC TRANSIT AUTHORITY  
BOARD OF DIRECTORS**

**Tuesday, September 11, 2012 9:30 a.m.**

**Transportation Conference Room**

**269 Melrose Street**

**Providence, RI 02907**

**AGENDA**

**Call to Order: The Chairperson**

**1. Welcome by The Honorable Chairperson Scott Avedisian**

**2. To consider, discuss and act upon such matters as may be closed to the public pursuant to R. I. Gen. Laws § 42-46-5(a)(1) [job performance of an employee], R. I. Gen. Laws § 42-46-5(a)(2) [potential litigation related to security breaches], R. I. Gen. Laws § 42-46-5(a)(3) [security status update], and R. I. Gen. Laws § 42-46-5(a)(4) [preliminary investigative report by appointed overseer of agency's operations and controls], as may be appropriate**

**3. Vote to adjourn**

**Minutes of the meeting, in accordance with R. I. Gen. Laws § 42-46-7, shall be made available in audiotape form by calling (401) 784-9571. An interpreter for the hearing impaired can be provided by calling (401) 784-9571 at least 72 hours in advance.**