

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, October 23, 2012

2:00 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: September 24, 2012 Meeting Minutes

2. Public Comment

(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)

3. CEO Report:

- o ATMS Report**
- o ARRA Report**
- o COA**

4. Board Discussion/Approval: Finance Committee Report/FY 12 Auditor's Report

5. Board Discussion/Approval: FY 2014 Budget

6. Board Discussion/Approval: Resolution to Provide Interim CEO Signatory Authority

7. Board Discussion/Approval: 2013 Board Meeting Schedule

8. Executive Session 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

9. Adjournment

Recordings of Meeting Minutes 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. All meetings take place at 269 Melrose Street, Providence.