

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, December 5, 2012

2:00 p.m.

Elmwood Board Room ~ 705 Elmwood Avenue, Providence RI

AGENDA

Call to Order: The Chairperson

- 1. Welcome by The Honorable Chairperson Scott Avedisian.**
- 2. The Board may vote to proceed in executive session, pursuant to R. I. Gen. Laws § 42-46-5(a)(1), for the purpose of hearing a personnel matter relating to job performance. The Board may vote upon any matter relating to the subject hearing.**
- 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.