

## **RIPTA FINANCE COMMITTEE MEETING**

**Tuesday, September 22, 2020**

**12:00 p.m.**

**Cisco WebEx Video Conference**

### **Instructions to join with:**

#### **VIDEO:**

1. Go to  
<https://ripta.webex.com/ripta/onstage/g.php?MTID=e28bf95e2533c2387bf997910b77732f3>
2. Enter meeting number: **146 655 0574**
3. Enter your name, last name, email and password: **R1PTA**
4. Press "Join Now"

\*Please note: If joining with **Google Chrome** or **Safari**, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

#### **AUDIO/PHONE CALL:**

1. Dial: **408-418-9388**
2. Enter Meeting number: **146 655 0574#**

### **PUBLIC COMMENT SUBMISSIONS**

Please sign-up in advance by emailing [ceoexecutiveassistant@ripta.com](mailto:ceoexecutiveassistant@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Tuesday, September 22, 2020.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.



## **FINANCE SUB-COMMITTEE MEETING**

Tuesday, September 22, 2020  
12:00 PM  
Cisco WebEx Video Conference  
Providence

### **AGENDA**

1. Public Comment: Limited to 3 minutes per person. Please sign-up in advance by emailing [ceoexecutiveassistant@ripta.com](mailto:ceoexecutiveassistant@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Tuesday, September 22.
2. Finance Committee Action: Approval of Meeting Minutes from August 14, 2020.
3. Committee Discussion / Potential Vote(s): Operating Budget – Fiscal Year 2021 Revised and Fiscal Year 2022
4. Committee Discussion / Potential Vote(s): Capital Budget – Fiscal Year 2021 and FY 2022 – 2026 Capital Improvement Plan
5. Adjournment:

Agenda posted on September 17, 2020

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.