

RIPTA BOARD OF DIRECTORS MEETING
Wednesday, September 30, 2020
1:30 p.m.
Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to <https://ripta.webex.com/ripta/onstage/g.php?MTID=ea56afbe4e85fdd202934a29122c8e329>
2. Enter meeting number: **146 201 4444**
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: **146 201 4444 #**

PUBLIC COMMENT SUBMISSIONS

Please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, September 30.

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

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.

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AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of August 19, 2020.
2. Board Discussion/ Update: Presentation on Multi Hub Proposal
3. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, September 30.
4. CEO Report:
 - Chafee project clarification
 - Monthly report and financials
 - Operating Budget/Capital Budget/Personnel Supplement Update
 - Update on Initiatives
5. Board Discussion/ Potential Vote: Code of Conduct
6. Board Discussion/ Potential Vote: FY 2020 Comprehensive Annual Financial Report
7. Board Discussion/ Potential Vote: Operating Budget – Fiscal Year 2021 Revised and Fiscal Year 2022
8. Board Discussion/ Potential Vote: Capital Budget – Fiscal Year 2021 and FY 2022 – 2026 Capital Improvement Plan
9. Adjournment

This Agenda posted on September 25, 2020

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