



## **RIPTA FINANCE COMMITTEE MEETING**

**Tuesday, February 23, 2021**

**2:00 p.m.**

**Cisco WebEx Video Conference**

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

#### **VIDEO:**

1. Go to <https://ripta.webex.com/ripta/onstage/g.php?MTID=e0354c5984c419d307ef14e36e3f40854>
2. Enter meeting number: **187 997 2843**
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: **187 997 2843#**

### **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 Thursday, February 23, 2021.

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, February 23, 2021  
2:00 p.m.

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 or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Thursday, February 23.
2. Finance Committee Action: Approval of Meeting Minutes from December 10, 2020
3. Finance Committee Update/Potential Vote: Update on COVID-19 Impact on 2021 Budget
4. Finance Committee Update/Potential Vote: Presentation of Draft 5-year Operating Plan
5. Finance Committee Update/Potential Vote: Update on Resolving Audit Findings
6. Adjournment:

Agenda posted on February 19, 2021

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.