

**Finance Sub Committee Meeting  
Monday, September 26, 2022 / 3:00 pm  
705 Elmwood Avenue ~ Board Room**

**Finance Committee Members:**

**Present:** Michelle Wilcox, Board Chair; Normand Benoit; and Robert Kells

**Absent:** None.

**Also Present:** Jamie Pereira, Chief of Security and Operations; Christopher Durand, Director of Finance; Paul DiIorio, Executive Director of Accounting; Kathy Nadeau, Director of Human Resources; Courtney Marciano, Senior Executive Officer; and David Schulz from Senate Finance.

**Call to order:** Ms. Wilcox called the meeting to order at 3:00 p.m.

**Agenda Item 1.** **1. Grant Dulgarian:** Requests another meeting with Scott and Dir. Alviti to discuss grant money and how the funds will be allocated. Requested a copy of the agreement between RIPTA and City of Providence regarding the Kennedy Plaza Project. Requested a copy of the literature and training materials provided to drivers during their onboarding process. Requests that informational boards at the bus shelters in Kennedy Plaza be repaired so that they show the correct data: one is frozen, one is blank, one the time is off. Requests that RIPTA consider hiring more telephone operators to help get correct information out to passengers. Bus rack that houses the schedules at Kennedy Plaza still hasn't been put back outside.

**Agenda Item 2:** **Approval of Meeting Minutes of August 17, 2022.**

Mr. Kells makes a motion to approve. Mr. Benoit seconds, and the motion passes with a favorable vote by Ms. Wilcox.

**Agenda Item 3:** **Request for Approve of FY 2023 Financial Plan**

Christopher Durand provides the Committee with a review of the the FY 2023 Financial Plan.

Mr. Benoit makes a motion to approve. Mr. Kells seconds, and the motion passes with a favorable vote by Ms. Wilcox.

**Agenda Item 8:      Adjournment – 4:08 p.m.**

Mr. Benoir makes a motion to adjourn. Mr. Kells seconds, and the motion passes with a favorable vote by Ms. Wilcox.

Respectfully submitted,

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