



Executive Compensation Committee Meeting

Tuesday, April 11, 2023

11:00 a.m.

705 Elmwood Avenue, Providence

Board Room

AGENDA

1. Public Comment / Limited to 3 minutes per person.
Board Discussion:

2. ECC Discussion / Request for Approval of: Election of Officers
Potential Vote:

3. ECC Discussion / Request for Approval of: Committee Responsibilities and Mission
Potential Vote:

4. ECC Discussion / Request for Approval of: Work Plan and Timing
Potential Vote:

5. Adjournment:

This agenda posted on April 7, 2023

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.