



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, October 10, 2023

12:00 p.m.

Rhode Island Department of Transportation

2 Capitol Hill, Conference Room 210

Providence, RI 02903

AGENDA

1. Public Comment / Limited to 3 minutes per person.
Board Discussion:
2. Board Discussion / Request for Approval: Audit
Potential Vote:
3. Board Discussion / Request for Approval: New Subcommittee for Performance Review
Potential Vote:
4. Board Discussion: / Charitable Contributions: Board Approvals going forward
Potential Vote:
5. Adjournment:

This agenda posted on October 4, 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.