



SPECIAL BOARD OF DIRECTORS MEETING

Thursday, November 9, 2023

9:30 a.m.

Rhode Island Department of Transportation

2 Capitol Hill, Providence RI

Traffic Management Center

AGENDA

1. Public Comment / Board Discussion Limited to 3 minutes per person.
2. Board Discussion / Potential Vote Request for Approval: Annual Financial Plan
3. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to: R.I. Gen. Laws § 42-46-5(a)(2) (Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation); § 42-46-5(a)(5) (Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public); and § 42-46-5(a)(7) (A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest).
4. Adjournment

Agenda Posted on November 6, 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.