



SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, February 13, 2024

2:00 p.m.

Rhode Island Department of Administration

1 Capitol Hill, Providence RI

Conference Room 2A

AGENDA

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

2. 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 work sessions pertaining to collective bargaining ...).

3. Adjournment

Agenda Posted on February 6, 2024

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.