

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, October 24, 2017

12:00 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AMENDED AGENDA

1. Board Discussion /Potential Vote(s): To consider the job performance, character, and qualifications of candidates for Chief Executive Officer, which persons have been notified pursuant to RIGL §42-46- 5(a)(1).*
2. Board Discussion /Potential Vote(s): To consider the selection of candidates to interview for CEO position.*
3. Adjournment

This Agenda posted on October 22, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1) to consider and discuss this Agenda item.

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 hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. The location is accessible to the handicapped.