



Regional Transportation Authority

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Annotated Board Agenda Board of Directors

Thursday, November 19, 2015

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the Board of Directors meetings held on October 15, 2015

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Resolutions certifying financial results - Third Quarter 2015

7. Contract/Procurement Items

7.a. Ordinance approving contract to conduct Cyber Security Audit

8. New Business

ADJOURNMENT