

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
FINANCE COMMITTEE
MINUTES of Friday, September 22, 2017

Members Present: Karen Santilli, Stephanie Preston, Wayne Kezirian, Princess Bomba, and Barry Schiller

Absent Members: None.

Also Present: Karen DiLauro, Executive Director of Finance & Budget; Amy Pettine, Executive Director of Planning; Benjamin Salzillo, In-House Counsel; Elizabeth Silvestre, Confidential Executive Assistant; members of RIPTA's staff; and members of the public

Agenda Item 1: Public Comment

Don Rhodes: Discusses concerns with new schedules cutting routes.

Agenda Item 2: Approval of the August 29, 2017 Minutes

Mr. Kezirian makes a motion to approve the minutes of the August 29, 2017 meeting. Ms. Preston seconds and it passes with favorable votes by Mr. Schiller, Ms. Bomba, and Ms. Santilli.

Agenda Item 3: Financial Audit Presentation by Bacon & Company, LLC

Ms. Cheryl Langevin of Bacon & Company, LLC presents the financial statement audit.

Ms. Preston makes a motion to approve the Financial Audit and present it to the Board of Directors. Mr. Kezirian seconds, and it passes with favorable votes by Ms. Bomba, Mr. Schiller, and Ms. Santilli.

Agenda Item 4: Operating Budget – Fiscal Year 2018 to Fiscal Year 2023

Ms. DiLauro presents the Operating Budget for Fiscal Year 2018 to Fiscal Year 2023.

Mr. Schiller makes a motion to approve the operating budget. Ms. Bomba seconds, and it passes with favorable votes by Ms. Preston, Mr. Kezirian, and Ms. Santilli.

Agenda Item 5: Adjournment 8:41a.m.

Ms. Preston makes a motion to adjourn. Ms. Bomba seconds and it passes with favorable votes by Mr. Schiller, Mr. Kezirian, and Ms. Santilli.

Respectfully submitted,

Elizabeth Silvestre
Recording Secretary