



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

FINANCE SUB-COMMITTEE MEETING

Tuesday, March 1, 2022

2:00 p.m.

705 Elmwood Avenue, Providence

Board Room

UPDATED AGENDA

1. Public Comment Limited to 3 minutes per person.
2. Finance Committee Approval of Meeting Minutes from October 12, 2021.
Action:
3. Finance Committee General Update
Update/Potential 1. Audit and Actuarial Bids
Vote 2. Triennial Review
4. Finance Committee FY 2022 Performance through Q2
Update/Potential
Vote
5. Finance Committee Governor's Proposed Budget for FY 2023
Update/Potential
Vote
6. Finance Committee Update on Procurement Practices
Update/Potential
Vote
7. 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) ... and to
discuss retention/recruitment of employees.*
8. Adjournment

Updated Agenda Posted on February 23, 2022

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1-10), as applicable, to discuss Agenda items.

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.