

RTA Agenda

Regional Transit Authority
East Central Intergovernmental Association

9:00 am

Wednesday, August 07, 2024

Zoom link: <https://us06web.zoom.us/j/82290356822?pwd=NNG1iVQswPa61HNihD2aLPsW3o3mmK.1>

Meeting ID: 822 9035 6822 Passcode: 913237 **OR** +1 312 626 6799

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, August 07, 2024, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, July 03, 2024, RTA Board meeting, (enclosure 2, 2A), (action item)
5. Review and Approve Financials, (enclosure 3, 3A, 3B), (action item)
6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
7. Closed Session – Chapter 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
8. Review and Approve Collective Bargaining Agreement, (enclosure 5), (action item).
9. Other Business
10. Adjournment

**Please call the Sarah Berning to confirm your participation at this meeting
(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org
Thank you!**

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