

**MEMO TO:** Members of the Lowell Regional Transit Authority Advisory Board  
**FROM:** Susan McCarthy, Clerk  
**DATE:** January 18, 2019  
**SUBJECT:** Meeting Notice

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**THURSDAY****January 24, 2019**

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, January 24, 2019 at 6:00 P.M.** at the **Lowell Regional Transit Authority at 115 Thorndike Street, Level 3B, Lowell, MA.**

**AGENDA**

- I** Roll Call
- II** Acceptance of Minutes for meeting held on December 6, 2018 (vote)
- III** Warrant (vote)
  - Invoices will be available for review before the meeting
- IV** Administrator's Report (vote)
- V** Finance Director's Monthly Report (vote)
- VI** Report of Audit & Finance Subcommittee on 2018 Audit (vote on Minutes)
- VII** Facility Director's Monthly Report (vote)
- VIII** **New Business**
  - Drug & Alcohol Policy (vote)
- IX** Communications / LRTA News / LRTA Ads / General (informational)
- X** Adjournment (vote)