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MEMO TO: Members of the Lowell Regional Transit Authority Advisory Board

FROM:

Susan McCarthy, Clerk

DATE:

January 20, 2023

SUBJECT:

Meeting Notice

THURSDAY

January 26, 2023

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, January 26, 2023 at 1:00 P.M.** Pursuant to the provisions of Chapter 20 of the Acts of 2021, meetings will be held using remote participation as follows: Members of the public wishing to participate shall contact the LRTA by sending an email to lrta1@aol.com or calling the LRTA Administrative Office at (978) 459-0164.

AGENDA

- I Roll Call
- II Acceptance of Minutes for meeting held on December 1, 2022 (roll call vote)
- III Warrant (roll call vote)
 - Invoices will be available for review before the meeting
- IV Administrator's Report (roll call vote)
- V Finance Director's Monthly Report (roll call vote)
- VI Facility Director's Monthly Report (roll call vote)
- VII New Business
 - Report and vote of Personnel Subcommittee on Annual Review of LRTA Administrator (roll call vote)
- VIII Communications / LRTA News / LRTA Ads / General (informational)
- IX Adjournment (roll call vote)