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

FROM:

Susan McCarthy, Clerk

DATE:

May 6, 2020

SUBJECT:

Meeting Notice

WEDNESDAY

May 13, 2020

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on Wednesday, May 13, 2020 at 1:00 P.M. Pursuant to Governor Baker's Emergency Order modifying the State's Open Meeting Law issued March 12, 2020, meetings will be held using remote participation as follows: Members of the public wishing to participate shall register to participate in the meeting by sending an email to lrta1@aol.com or calling the LRTA Administrative Office at (978) 459-0164.

AGENDA

- I Roll Call
- Acceptance of Minutes for meeting held on February 27, 2020 (vote) II
- III Warrant (vote)
 - Invoices will be available for review before the meeting
- IV Administrator's Report (vote)
- V Finance Director's Monthly Report (vote)
- Facility Director's Monthly Report (vote) VI
- VII **New Business**
 - LRTA FY2021 Budget Presentation (vote)
- Communications / LRTA News / LRTA Ads / General (informational) VIII
- IX Adjournment (vote)