

**MEMO TO:** Members of the Lowell Regional Transit Authority Advisory Board  
**FROM:** Tom Bomil, Clerk  
**DATE:** June 17, 2016  
**SUBJECT:** Meeting Notice

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**THURSDAY**

**June 23, 2016**

The annual meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, June 23, 2016 at 5:30 P.M.** at the Lowell Regional Transit Authority Board Room at 100 Hale Street, Lowell, MA.

**AGENDA**

- I** Roll Call
- II** Acceptance of Minutes for meeting held on May 26, 2016 (vote)
- III** Administrator's Report (vote)
- IV** Finance Director's Monthly Report (vote)
- V** Facility Director's Monthly Report (vote)
- VI** New Business
  - Election of Officers
  - Report and vote of Personnel Subcommittee on Annual Review of LRTA Executives' Compensation
- VII** Communications / LRTA News / LRTA Ads / General (informational)
- VIII** Warrant (vote)
  - Invoices will be available for review before the meeting
- IX** Adjournment (vote)

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