

Agenda  
September 23, 2009  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Discussion/Approval: Membership in Alliance for Toll Interoperability
3. Discussion/Approval: Commuter / Residency Inquiries
4. Discussion/Approval: 10 Year Plan Revisions
5. Discussion/Approval: Audited Financial Statements for year ended June 30, 2009.
6. Discussion: Chairman's Report – David A. Darlington
7. Discussion: Executive Director's Report – Buddy Croft
  - Meetings
  - Upcoming Events
8. Executive Session
  - Pursuant to RI General Laws 42-46-5 (a) (1)
  - Personnel Matters
  - Pursuant to RI General Laws 42-46-5(a) (2)
  - Potential Litigation
  - Litigation
  - Pursuant to RI General Laws 42-46-5(a) (3)
  - Security Matters

