



James H. Scanlan  
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**MEMO TO:** Members of the Lowell Regional Transit Authority Advisory Board  
**FROM:** Laura Mitchell, Clerk  
**DATE:** January 16, 2015  
**SUBJECT:** Meeting Notice

**THURSDAY**

**January 22, 2015**

The regular meeting of the Lowell Regional Transit Authority Advisory Board will be held on **Thursday, January 22, 2015 at 6:00 PM** 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 December 4, 2014
- III Administrator's Report
- IV Finance Director's Monthly Report
- V Facility Director's Monthly Report
- VI Report of Audit & Finance Subcommittee on Mid-Year Review of LRTA Budget
- VII Report and vote of Personnel Subcommittee on Annual Review of LRTA Executives' Compensation
- VIII Communications / LRTA News / LRTA Ads / General
- IX Warrant
- X Adjournment

15 JAN 20 AM 10:56  
LOWELL CLERK  
BOARD OF REGISTRARS  
TEWKSBURY MA