

## Monthly Meeting Monday, January 5, 2015 5:30 p.m. to 7:30 p.m.

## Agenda

5:30 p.m.	Call to Order and Introductions Patrick Sheehan, Chairman
5:35 p.m.	Review and Approval of Agenda, Prior Meeting Minutes, and Board Report
5:40 p.m.	Public Comment Period
6:05 p.m.	Financial Briefing Dennis Anosike, Chief Financial Officer
6:50 p.m.	AAC By-Laws Work Group
7:00 p.m.	Bus/Rail Subcommittee Report Brian Miller, Bus/Rail Subcommittee Chair
7:15 p.m.	MetroAccess Subcommittee Report Paul Semelfort, MetroAccess Subcommittee Chair
7:30 p.m.	Adjournment