



# **A G E N D A**

## **Special Meeting of the Board of Directors**

**November 7, 2019**

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- I. Call to Order/Roll Call..... Ms. Ellison
- II. Approval of Agenda..... Mr. Smedberg
- III. Approval of Revised 2019 Board Committee  
Membership upon Ethics Committee's  
Determination Regarding Board Member  
Christian Dorsey .....Mr. Smedberg
- IV. Adjournment

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Metropolitan Area  
Transit Authority**

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