

# NOTICE

(Posted September 22, 2024)

There will be an Executive Compensation Committee Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 25, 2024, at 8:00 A.M., at the Authority's office in Jamestown.

If communications assistance is needed or other accommodations to ensure equal participation, please call Marianne Durgin at 401-423-0800 or email [mdurgin@ritba.org](mailto:mdurgin@ritba.org) no less than (2) business days prior to the meeting.

Executive Compensation Committee Meeting Agenda  
September 25, 2024 Meeting  
8:00 AM

1. Call to Order: Peter Janaros, Committee Member
2. The Committee will may seek to enter into Executive Session for the purpose of discussion related to personnel pursuant to § 42-46-5(a)(1), the Quasi-Public Corporations Accountability and Transparency Act annual job performance review of the Executive Director.

Return to Open Session

3. Discussion and vote related to the Executive Director Annual Job Performance Review and Employment Agreement.
4. Adjournment