NOTICE OF SPECIAL SCHEDULED CLOSED SESSION MEETING OF THE AD HOC PUBLIC TASK FORCE OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT

NOTICE IS HEREBY GIVEN that the Ad Hoc Public Task Force of the Sacramento Regional Transit District will conduct a Special Scheduled Closed Session Meeting on **Wednesday, May 4, 2016 to commence at 10:45 A.M.** in the Sacramento Area Council of Governments, Sutter Buttes Room, Sacramento, CA.

The purpose of this Special Meeting is to discuss matters as shown on the attached agenda.

JAY SCHENIRER, Chair

SPECIAL CLOSED SESSION

AD HOC PUBLIC TASK FORCE GENERAL MANAGER RECRUITMENT COMMITTEE

WEDNESDAY, MAY 4, 2016 10:45 A.M. SACRAMENTO AREA COUNCIL OF GOVERNMENTS SUTTER BUTTES ROOM 1415 L STREET, SUITE 300

Members: Jay Schenirer, Pat Hume, Andy Morin, Phil Serna, Pam Flohr, Ralph Niz, Mike McKeever, David Taylor, Barry Broome

1. PUBLIC EMPLOYEE EMPLOYMENT Title: General Manager/CEO