

**NOTICE OF SPECIAL SCHEDULED CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sacramento Regional Transit District will conduct a Special Scheduled Closed Session Meeting on **Monday, May 23, 2016 to commence at 12:30 P.M.** in the Sacramento Area Council of Governments Board Room, 1415 L Street, Suite 300, Sacramento, CA.

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



JAY SCHENIRER, Chair



Sacramento Regional Transit District Agenda

SPECIAL BOARD MEETING
12:30 P.M., Monday, May 23, 2016
SACRAMENTO AREA COUNCIL OF GOVERNMENTS
BOARD ROOM
1415 L Street, Suite 300
SACRAMENTO, CALIFORNIA

ROLL CALL — Directors Budge, Hansen, Harris, Hume, Jennings, MacGlashan, Miller, Morin, Nottoli, Serna, and Chair Schenirer

Alternates: Directors Detrick, Sander and Slowey

1. **Announce Closed Session Items:**
 1. PUBLIC EMPLOYEE EMPLOYMENT
Title: General Manager/CEO
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**