

**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 virtual Special Scheduled Closed Session Meeting on **July 2, 2020 at 10:00 a.m.**

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



Steve Hansen, Chair



# Sacramento Regional Transit District Agenda

**SPECIAL CLOSED SESSION MEETING**  
**10:00 A.M., Thursday, July 2, 2020**  
**Virtual Meeting**

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**ROLL CALL** — Directors Budge, Harris, Howell, Hume, Jennings, Kennedy, Miller, Nottoli, Schenirer, Serna and Chair Hansen

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

1. **Announce Closed Session Items:**
  - A. Conference with Legal Counsel  
Pursuant to Gov. Code Section 54956.9(d)  
Anticipated Litigation  
  
One Case
2. **Recess To Closed Session**
3. **Open Session**
4. **Closed Session Report**