

# RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, August 30, 2017

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, August 30, 2017 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, June 7, 2017 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Review and Approve Designated Portion of Profit to Reserve Funds, (action item).
7. Update on Earlville Site
8. Other Business
9. Adjournment

*Please call the ECIA office to confirm your participation at this meeting  
(563)-556-4166 or (800) -942-4648 or E-mail [snesteb@ecia.org](mailto:snesteb@ecia.org)  
Thank you*

**Visit the ECIA Website at [www.ecia.org](http://www.ecia.org) or the RTA Website at [www.rta8.org](http://www.rta8.org)**

## Enclosure 1

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This Institution is an equal opportunity provider and employer.