**SRTA**

**COMPENSATION COMMITTEE**

**JUNE 27, 2013 AT 5:00 P.M**

**FALL RIVER GOVERNMENT CENTER**

**HEARING ROOM**

**ONE GOVERNMENT CENTER**

**FALL RIVER, MA**

**AGENDA**

1. Call to order
2. Election of Chairman
3. Discussion of compensation for SRTA executive officers
4. Adjournment

Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws Chapter 30A Section 20 (e) requires any person making a video or audio recording to notify the chair at the start of the meeting.