



BOARD OF DIRECTOR'S MEETING **TELEPHONIC** AGENDA
Thursday, August 11, 2011, 9-10am
TMA Office – 1960 Del Paso Road

Please call into 888-204-5987. Access code - 2295949

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow –9:00am**
- II) **CONSENT CALENDAR –9:05am**
 - July 2010 Board Minutes – **Chernow**
- III) **PUBLIC COMMENTS & ANNOUNCEMENTS – Chernow – 9:10am**
- IV) **ACTION ITEMS – 9:15am**
 - Hire Annual Audit Firm - **Roberts**
- V) **CLOSED SESSION – 9:20am**
 - Action Item: Shuttle Program Contract Negotiations - **Guardino**
- VI) **REPORT OUT CLOSED SESSION – 9:50am**
 - Shuttle Program Contract Negotiations – **Guardino**
- VII) **MEETING ADJOURNED – 10am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
2011 Meetings – 1960 Del Paso Road, Suite 146, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance