AGENDA RAILROAD TRANSPORTATION SAFETY DISTRICT REGULAR MEETING

September 19, 2012 5:00 p.m.

Lexington City Council Chamber 406 E. 7th Street, Lexington, NE

AGENDA ITEMS

- 1. Call to order
- 2. Approve June 20, 2012 minutes
- 3. <u>Claims/Bills</u>
- 4. Public Hearing for the purpose of hearing support, opposition, criticism, or suggestions relating to the proposed <u>2012/2013</u> RTSD budget
- 5. Consideration of increasing the base of restricted funds by an additional one-percent (1%)
- 6. Resolution to approve the proposed 2012/2013 budget
- 7. Consideration to request and <u>audit waiver</u> for 2011/2012 budget
- 8. Director's Report—<u>Financial Report</u>
- 9. Citizen's Comments
- 10. Adjourn