## AGENDA RAILROAD TRANSPORTATION SAFETY DISTRICT REGULAR MEETING

September 14, 2016 5:00 p.m.

Lexington City Council Chamber 406 E. 7<sup>th</sup> Street, Lexington, NE

## **AGENDA ITEMS**

- 1. Call to order recognition of open meeting rules
- 2. Approve <u>June 15, 2016</u> minutes
- 3. <u>Claims/Bills</u>
- 4. Public Hearing for the purpose of hearing support, opposition, criticism, or suggestions relating to the proposed <u>FY 2017 RTSD budget</u>
- 5. Consideration of increasing the base of restricted funds by an additional one-percent (1%)
- 6. Resolution to approve the proposed FY 2017 budget
- 7. Consideration to request and <u>audit waiver</u> for FY 2016 budget
- 8. Director's Report—Financial Report
- 9. Citizen's Comments
- 10. Adjourn