AGENDA RAILROAD TRANSPORTATION SAFETY DISTRICT REGULAR MEETING

September 13, 2017 5:00 p.m.

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

AGENDA ITEMS

- 1. Call to order recognition of open meeting rules
- 2. Approve <u>June 21, 2017</u> minutes
- 3. <u>Claims/Bills</u>
- 4. Public Hearing for the purpose of hearing support, opposition, criticism, or suggestions relating to the proposed FY 2018 RTSD budget
- 5. Consideration of increasing the base of restricted funds by an additional one-percent (1%)
- 6. Resolution to approve the proposed FY 2018 budget
- 7. Consideration to request and <u>audit waiver</u> for FY 2017 budget
- 8. Consideration of an <u>interlocal agreement</u> with Dawson County
- 9. Director's Report—Financial Report
- 10. Citizen's Comments
- 11. Adjourn