



**GRTA Board Meeting &  
Governors Development Council (GDC)**

**AGENDA**

**April 14, 2010**

**11:45**

**\*\*SPECIAL CALLED MEETING\*\*  
OPERATIONS AND FINANCE COMMITTEE  
245 Peachtree Center Avenue, Suite 800  
Atlanta, GA**

**CHAIR CALLS MEETING TO ORDER**

Introductions, opening meditation and remarks.

**APPROVAL OF COMMITTEE MINUTES FOR MARCH 10, 2010**

Adopt the minutes of March 10, 2010.

**APPROVAL OF COMMITTEE AGENDA FOR APRIL 14, 2010**

Approve matters coming before the Board and vote on any new matters requiring immediate action.

**DISCUSSION**

**Operations & Finance Committee:**

02. Monthly Operations Report
03. Monthly Financial Report
04. Xpress Service Changes Discussion
05. General Obligation Bond Resolutions (**action**)
06. Bank Authorizations for Interim Executive Director (**action**)

**NEW BUSINESS**

**ADJOURNMENT**