**SOUTHEASTERN REGIONAL TRANSIT AUTHORITY  
EXECUTIVE COMPENSATION COMMITTEE MEETING  
Agenda**

Date: Friday May 13, 2016 10:00 am

Place: Authority Administrative Offices

700 Pleasant St. Suite 320

**Agenda**

1. Call to order

2. Roll Call

3. Old Business

* Post-Employment Benefit Discussion with Odyssey Advisors

3. New Business

* Authority Staffing Review

4. Adjournment