**SOUTHEASTERN REGIONAL TRANSIT AUTHORITY  
EXECUTIVE COMPENSATIONCOMMITTEE MEETING  
Agenda**

Date: Wednesday August 6, 2014 5:45 pm

Place: Authority Administrative Offices

700 Pleasant St. Suite 320

**Agenda**

1. Call to order

2. Roll Call

3. New Business

* Post Employment Benefits for Authority Staff
* Compensation Review for Executive Staff

4. Adjournment