**SOUTHEASTERN REGIONAL TRANSIT AUTHORITY  
EXECUTIVE COMPENSATIONCOMMITTEE MEETING**

Date: Monday September 17, 2018; 3:30 pm

Place: Authority Administrative Offices

700 Pleasant St. Suite 320

**Agenda**

1. Call to order

2. Roll Call

3. Approve Minutes from August 17, 2018

4. New Business

* Compensation Review for Executive Staff

5. Adjournment

Subject matter listed in the Agenda, above, consists of those items that are reasonably anticipated (by the Chairman) to be discussed at this meeting. Not all items listed may, in fact, be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch 30a, S 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chairman at the beginning of the meeting.