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## FEBRUARY 5, 2013

March 5, 2013 - 4:00 P.M.	
Action Items	Information Items
<ul style="list-style-type: none"> <li>- FY 2012 Audit</li> <li>- FY 2014 Budget</li> <li>- FY 2014 Grants</li> </ul>	<ul style="list-style-type: none"> <li>- Records Retention Policy</li> </ul>
April 2, 2013 - 4:00 P.M.	
Action Items	Information Items
<ul style="list-style-type: none"> <li>- Records Retention Policy</li> <li>- On-call Architecture and Engineering Services Contract</li> </ul>	<ul style="list-style-type: none"> <li>- Fare Policy</li> </ul>
May 7, 2013 - 4:00 P.M.	
Action Items	Information Items
<ul style="list-style-type: none"> <li>- Title VI Program</li> </ul>	<ul style="list-style-type: none"> <li>- Fare Policy</li> </ul>
June 4, 2013 - 4:00 P.M.	
Action Items	Information Items
July 2, 2013 - 4:00 P.M.	
Action Items	Information Items
August 6, 2013 - 4:00 P.M.	
Action Items	Information Items
<ul style="list-style-type: none"> <li>- Farebox System Replacement</li> <li>- Fare Policy</li> </ul>	

### Key Meetings/Dates:

- February 9-12, 2013: APTA CEO's Seminar
- February 20, 2013: IPTA Federal Legislative Briefing, Washington, D.C.
- March 9-12, 2013: APTA Legislative Conference, Washington, D.C.
- May 5-8, 2013: APTA Bus & Paratransit Conference, Indianapolis, IN

### Other Future Items: