

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, April 12, 2023**  
**10:00 A.M.**

---

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. EMPLOYEE RECOGNITION
5. PRESENTATION: Disadvantaged Business Enterprise & Contracting Careers Program Update
6. MINUTES: Regular Board meeting held March 8, 2023
7. EXECUTIVE SESSION
  - A. Review of Section 28 Hearing Panel Recommendation on James Jackson
8. BOARD MATTERS
9. COMMITTEE ON FINANCE, AUDIT AND BUDGET REPORT
  - A. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2023
  - B. To approve **15** purchase and/or sales award recommendations
10. CONSTRUCTION REPORT
11. NEW BUSINESS
12. MOTION TO ADJOURN