

RESOLUTION SETTING THE DATE AND TIME OF THE NOVEMBER 2022
CHICAGO TRANSIT BOARD REGULAR MEETING

WHEREAS, Section 20 of the Authority's Bylaws, as revised by Ordinance No. 003-180, states that the regular meetings of the Transit Board shall be held on the second Wednesday of each calendar month at the principal office of the Authority; and

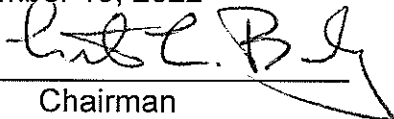
WHEREAS, Section 20 of the Bylaws also states that the Transit Board by resolution or ordinance may fix the day and hour of the next succeeding regular meeting at any other date or hour; and

WHEREAS, It is necessary for the Transit Board to change the **date** and **time** of its November 2022 regular meeting; now, therefore:

BE IT RESOLVED, That the November 2022 Chicago Transit Board regular meeting will be held on **Tuesday, November 15, 2022, at 3:30 P.M.**

BE IT FURTHER RESOLVED, That this Resolution be spread of record upon the minutes of this meeting.

Resolution No. R022-5
Adopted by the
Chicago Transit Board
November 15, 2022


Chairman