

**NORTHEAST ILLINOIS REGIONAL  
COMMUTER RAILROAD CORPORATION  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 11, 2011  
METRA GENERAL OFFICES – BOARD ROOM  
547 W. JACKSON BOULEVARD, CHICAGO, ILLINOIS  
9:00 A.M.**

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1. Roll Call
2. Approval of the Minutes from the June 10, 2011 NIRCRC Meeting
3. Ordinance for Treasury Signatory Authorizations
4. Adjourn to the Metra Board of Directors Meeting

Metra will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate. Persons requiring assistance are requested to notify Metra of their needs well in advance to provide sufficient time to make these accommodations. Requests for services should be made to (312) 322-6966.