

**MEETING NOTICE
Finance Committee
of the Regional Transportation Authority**

**Thursday, April 16, 2015
Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL**

8:30 a.m.

AGENDA



175 West Jackson Blvd.
Suite 1650
Chicago, Illinois 60604
312-913-3200
rtachicago.org

1. Roll Call

2. Approval of Minutes

2.a. From the meeting held on March 19, 2015

3. Information Items

3.a. Report of monthly financial results - February 2015

4. Action Items

4.a. Ordinance adopting annual attachments to the Letters of Understanding (LOUs) regarding the allocation of Regional 2015 formula funds

4.b. Ordinance amending the 2015-2019 Capital Program funding estimates and Capital Program

ADJOURNMENT