



# Regional Transportation Authority

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## Board Agenda

### Finance Committee

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Thursday, June 22, 2017

Board Room

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(following Audit Committee)

**1. Roll Call**

**2. Approval of Minutes**

**2.a.** From the meeting held on May 25, 2017

**3. Information Items**

**3.a.** Report on monthly financial results - April 2017

**3.b.** Semi-Annual Report on Project Management Oversight (PMO)

**4. Action Items**

**4.a.** Ordinance authorizing the Quarterly Capital Amendment

**4.b.** Ordinance authorizing Long-Term Borrowing (2006A Refunding)

**ADJOURNMENT**