



Regional Transportation Authority

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Public Agenda

Finance Committee

Thursday, August 23, 2018

Board Room

8:30 a.m.

1. Roll Call

2. Approval of Minutes

2.a. From the meeting held on June 21, 2018

3. Information Items

3.a. Presentation of Quarterly Performance Report

4. Action Items

4.a. Resolutions certifying financial results - Second Quarter 2018

4.b. Ordinance establishing estimates of amounts available to the Service Boards for thier 29019-2021 operating budgets, the required recovery ratios for 2019, and the preliminary 2019-2023 capital program funds

ADJOURNMENT