



Regional Transportation Authority

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Public Agenda

Finance Committee

Thursday, December 15, 2016

Board Room

(following Planning & Administration Committee)

1. Roll Call

2. Approval of Minutes

- 2.a.** From the Finance Committee meetings held on November 17, 2016 and November 30, 2016

3. Information Items

- 3.a.** Report on monthly financial results - October 2016
- 3.b.** Semi-Annual Report on Project Management Oversight (PMO)

4. Action Items

- 4.a.** Ordinance authorizing the Quarterly Capital Amendment for the Fourth Quarter 2016
- 4.b.** Ordinance adopting the 2017 Budgets, 2018-2019 Financial Plans, and 2017-2021 Capital Programs of the Service Boards and Authority and appropriating funds for the 2017 Budgets

ADJOURNMENT