

Regional Transportation Authority

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Annotated Board Agenda Audit Committee

Thursday, June 23, 2016 Board Room

8:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes
- 2.a. From the Audit Committee meeting held on March 17, 2016
- 3. Action Items
- **3.a.** Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement for 2015
- **3.b.** Ordinance approving and releasing the RTA 2015 Comprehensive Annual Financial Report (CAFR)

ADJOURNMENT