



Regional Transportation Authority

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Annotated Board Agenda Finance Committee

Thursday, May 19, 2016

Board Room

8:30 a.m.

1. Roll Call

2. Approval of Minutes

2.a. From the Finance Committee meeting held on April 21, 2016

3. Information Items

3.a. Presentation of Quarterly Performance Report

4. Action Items

4.a. Resolutions certifying financial results - First Quarter 2016

4.b. Discussion and ordinance releasing the 2017 Business Plan Call

ADJOURNMENT