



# Regional Transportation Authority

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## Public Agenda - Final

### Finance Committee

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Thursday, August 24, 2017

Board Room

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(following Planning & Administration Committee)

**1. Roll Call**

**2. Approval of Minutes**

**2.a.** From the meeting held on June 22, 2017

**3. Information Items**

**3.a.** Presentation of the Quarterly Performance Report

**4. Action Items**

**4.a.** Resolutions certifying financial results - Second Quarter 2017

- 4.b. Ordinance adopting reforecasting of 2017 Funding Allocations
- 4.c. Ordinance establishing estimates of amounts available to the service boards for their 2018-2020 operating budgets, the required recovery ratios for 2018, and the preliminary 2018-2022 capital program funds
- 4.d. Ordinance authorizing the amendment of the 2017-2021 Capital Program

**ADJOURNMENT**