

Regional Transportation Authority

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Board Agenda

Finance Committee

Wednesday, November 29, 2017

Board Room

Includes Special Finance Committee items 8:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes

2.a. From the meeting held on October 19, 2017

3. Information Items

3.a. Presentation of the Quarterly Performance Report

4. Action Items

4.a. Resolutions certifying financial results - Third Quarter 2017

3.b. Presentation of the RTA 2018 Agency Budget

3.c. Presentations and discussion of the 2018 budgets with the CTA, Metra

and Pace

ADJOURNMENT