

Regional Transportation Authority

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Public Agenda

Finance Committee

Thursday, June 21, 2018 Board Room

(8:30 a.m.)

- 1. Roll Call
- 2. Approval of Minutes

2.a. From the meeting held on May 17, 2018

3. Information Items

3.a. Report on monthly financial results - April 2018

3.b. Semi-Annual Project Management Oversight (PMO) report

4. Action Items

4.a. Ordinances authorizing the execution of federal funding allocation

agreements with Northwestern Indiana and Southeastern Wisconsin, amending the 2018-2022 Capital Program, and extending ICE Funded

Projects

ADJOURNMENT