

Regional Transportation Authority

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Public Agenda

Finance Committee

Thursday, March 21, 2019 Board Room

8:30 a.m.

- 1. Roll Call
- 2. Approval of Minutes

2.a. From the meeting held on February 21, 2019

- 3. Information Items
- **3.a.** Report on monthly financial results January 2019
- 4. Action Items
- **4.a.** Ordinances amending the 2019-2023 Capital Program, amending the

Strategic Capital Improvement Program (SCIP) and extending spending deadlines for Innovation, Coordination, and Enhancement (ICE) Projects

ADJOURNMENT