MEETING NOTICE Finance Committee of the Regional Transportation Authority

Thursday, August 20, 2015 Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL

(following Planning & Administration Committee)

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Agenda

- 1. Roll Call
- 2. Approval of Minutes
- **2.a.** From the meeting held on June 25, 2015
- 3. Action Items
- **3.a** Resolutions certifying financial results Second Quarter 2015
- 3.b Ordinance establishing estimates of amounts available to the service boards for their 2016-2018 operating budgets, the required recovery ratios for 2016, and the preliminary 2016-2020 capital program funds

ADJOURNMENT