## MEETING NOTICE FINANCE COMMITTEE of the Regional Transportation Authority



Thursday, January 22, 2015 Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL

(following Planning & Administration)

## **AGENDA**

- 1. Roll Call
- 2. Approval of minutes from the meetings held on November 19, 2014 and December 3, 2014
- 3. Monthly Financial Report November 2014
- 4. Presentation of the Capital Asset Condition Assessment report
- 5. Ordinance amending administrative authority with financial institutions
- 6. Ordinance authorizing Pace's Revenue Bond Issuance

## **ADJOURNMENT**