## MEETING NOTICE Audit Committee of the Regional Transportation Authority

Thursday, June 25, 2015 Board Room - 175 W. Jackson Blvd., Suite 1650, Chicago, IL

8:30 a.m.

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## Agenda

- 1. Roll Call
- 2. Approval of Minutes
- **2.a.** From the meeting held on March 19, 2015
- 3. Action Items
- **3.a.** Ordinance approving the Combining Financial Report and certifying compliance with the RTA Act recovery ratio requirement of 2014
- **3.b.** Ordinance approving and releasing the RTA 2014 Comprehensive Annual Financial Report (CAFR)

## **ADJOURNMENT**