

## **Regional Transportation Authority**

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## **Public Agenda**

## **Finance Committee**

Thursday, December 13, 2018

**Board Room** 

8:30 a.m.

1. Roll Call

2. Approval of Minutes

**2.a.** From meeting held on November 28, 2018

3. Information Items

**3.a.** Report on Monthly Financial Results - October 2018

3.b. Report on Project Management Oversight

4. Action Items

**4.a.** Ordinances authorizing the Quarterly Capital Amendment

**4.b.** Ordinance adopting the 2019 Regional and Service Board Budgets

**ADJOURNMENT**