

## **Regional Transportation Authority**

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## **Public Agenda**

## **Finance Committee**

Wednesday, November 28, 2018

**Board Room** 

9:00 a.m.

- 1. Roll Call
- 2. Approval of Minutes

**2.a.** From the meeting held on October 18, 2018

3. Information Items

**3.a.** Presentation and discussion of the 2019 agency budgets with the CTA,

Metra, Pace and the RTA

**3.b.** Presentation of the Quarterly Performance Report

4. Action Items

**4.a.** Resolutions certifying finance results - Third Quarter 2018

**ADJOURNMENT**