

7. Quarterly Grants Update

Recommendation: Staff recommends the Committee approve the report and forward it to the Board of Directors.

8. LAVTA’s Operating & Capital Budget for FY 2017

Recommendation: Information only - another draft will be brought to the committee at the June meeting with Final approval expected at the July Board meeting.

9. Resolution Authorizing Investment of Livermore Amador Valley Transit Authority (LAVTA) Monies in the State of California Local Agency Investment Fund (LAIF)

Recommendation: Forward a recommendation to the Board of Directors to adopt the attached Resolution 20-2016 reauthorizing investment of LAVTA monies in LAIF.

10. LAVTA Annual Organizational Review

Recommendation: Staff recommends the Finance and Administration Committee recommend the Board of Directors approve the attached organization chart and Resolution 19-2016 adjusting the rates of salary bands for LAVTA employees.

11. Preview of Upcoming F&A Committee Agenda Items

12. Matters Initiated by Committee Members

13. Next Meeting Date is Scheduled for: June 28, 2016

14. Adjourn

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

I hereby certify that this agenda was posted 72 hours in advance of the noted meeting.

<u>/s/ Jennifer Suda</u>	<u>5/19/16</u>
<u>LAVTA Administrative Services Department</u>	<u>Date</u>

On request, the Livermore Amador Valley Transit Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. A written request, including name of the person, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service should be sent at least seven (7) days before the meeting. Requests should be sent to:

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