

# LAVTA COMMITTEE ITEMS - February 2018 - June 2018

## Finance & Administration Committee

### February

|   | Action | Info |
|---|--------|------|
| Minutes                                   | X      |      |
| Treasurers Report                         | X      |      |
| Operations and Maintenance Contract Award | X      |      |
| Fare Box Upgrade                          | X      |      |
| FY 17-18 funding through the State LCTOP  | X      |      |

### March

|                                  | Action | Info |
|----------------------------------|--------|------|
| Minutes                          | X      |      |
| Treasurers Report                | X      |      |
| Draft Fare Policy Recommendation | X      |      |

### April

|  | Action | Info |
|--|--------|------|
| Minutes  | X      |      |
| Treasurers Report                              | X      |      |
| Funding Resolutions - TDA, STA, RM2, Measure B | X      |      |

### May

|                                    | Action | Info |
|------------------------------------|--------|------|
| Minutes                            | X      |      |
| Treasurers Report                  | X      |      |
| Quarterly Budget & Grants Report   |        | X    |
| Annual Org Review                  | X      |      |
| Prelim Budget                      | X      |      |
| FTA Triennial Review (last in '15) | X      |      |

### June

|                   | Action | Info |
|-------------------|--------|------|
| Minutes           | X      |      |
| Treasurers Report | X      |      |
| LAIF              | X      |      |
| Budget - final    | X      |      |
| Legal Contract    | X      |      |