

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY
1362 Rutan Court, Suite 100
Livermore, CA 94551

FINANCE and ADMINISTRATION COMMITTEE MEETING / COMMITTEE OF THE
WHOLE

COMMITTEE MEMBERS

JERRY PENTIN – VICE CHAIR
BOB COOMBER – CHAIR

JANINE THALBLUM

DATE: Tuesday, May 29, 2018

PLACE: Diana Lauterbach Room LAVTA Offices
1362 Rutan Court, Suite 100, Livermore

TIME: 4:00 p.m.

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call of Members

3. Meeting Open to Public

- Members of the audience may address the Committee on any matter within the general subject matter jurisdiction of the LAVTA Board of Directors.
- Members of the audience may address the Committee on items on the Agenda at the time the Chair calls for the particular Agenda item.
- Public comments should not exceed three (3) minutes.
- Agendas are published 72 hours prior to the meeting.
- No action may be taken on matters raised that are not on the Agenda.

4. Minutes of the April 24, 2018 Meeting of the F&A Committee

Recommendation: Approval

5. Treasurer's Report for April 2018

Recommendation: Staff recommends submitting the attached April 2018 Treasurer's Report to the Board for approval.

6. LAVTA's Operating & Capital Budget for FY 2019

Recommendation: Review the final Operating and Capital Budget for FY 2019 and recommend to the Board for approval.

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