

# LAVTA COMMITTEE ITEMS - April 2019 - August 2019

## Finance & Administration Committee

<b>April</b>	Action	Info
Minutes	X	
Treasurers Report	X	
Legislative Update	X	
SAV RFP Recommendation	X	

<b>May</b>	Action	Info
Minutes	X	
Treasurers Report	X	
Prelim Budget	X	
FTA Triennial Review (last in '18)	X	
Funding Resolutions - TDA, STA, RM2	X	
Procurement Policy Update	X	

<b>June</b>	Action	Info
Minutes	X	
Treasurers Report	X	
LAIF	X	
Budget - final	X	
Annual Org Review	X	
Legal Contract	X	

<b>July</b>	Action	Info
Minutes	X	
Treasurers Report	X	
FTA Funding resolutions 5307, 5309, and 5311	X	
*Typically July committee meetings are cancelled		

<b>August</b>	Action	Info
Minutes	X	
Treasurers Report	X	