

LAVTA COMMITTEE ITEMS - March 2019 - July 2019

Finance & Administration Committee

March

	Action	Info
Minutes	X	
Treasurers Report	X	
CalTIP Resolution	X	
BAAQMD	X	

April

	Action	Info
Minutes	X	
Treasurers Report	X	
Funding Resolutions - TDA, STA, RM2	X	
Procurement Policy Update	X	

May

	Action	Info
Minutes	X	
Treasurers Report	X	
Prelim Budget	X	
FTA Triennial Review (last in '18)	X	

June

	Action	Info
Minutes	X	
Treasurers Report	X	
LAI	X	
Budget - final	X	
Annual Org Review	X	
Legal Contract	X	

July

	Action	Info
Minutes	X	
Treasurers Report	X	
FTA Funding resolutions 5307, 5309, and 5311	X	

*Typically July committee meetings are cancelled