

LAVTA COMMITTEE ITEMS - June 2019 - October 2019

Finance & Administration Committee

June	Action	Info
Minutes	X	
Treasurers Report	X	
LAIF	X	
FY 18-19 Funding STA SGR Board Rolutions	X	

July	Action	Info
Minutes	X	
Treasurers Report	X	
*Typically July committee meetings are cancelled		

August	Action	Info
Minutes	X	
Treasures Report	X	
Procurement Policy Update	X	
FTA Funding resolutions 5307, 5309, and 5311	X	

September	Action	Info
Minutes	X	
Treasurers Report	X	
Conflict of Interest - even numbered years	X	

October	Action	Info
Minutes	X	
Treasurers Report	X	
CAFR	X	
TDA Triennial Audit (last in '16)	X	