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**Daniel S. Little, Executive Director**

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**Finance Committee Meeting  
Thursday, February 4, 2016  
10:00 am, or as soon thereafter as may be heard  
1255 East Street, Suite 202, Redding, CA 96001**

**AGENDA**

- ITEM #1 INTRODUCTIONS
- ITEM #2 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda, but may schedule an item for a future meeting.
- ITEM #3 APPROVE OCTOBER 6, 2015, FINANCE COMMITTEE MEETING ACTION MINUTES
- ITEM #4 PRESENT FY 2014-15 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR’S REPORTS BY THE PUN GROUP: CONSIDER RECOMMENDATION TO SRTA BOARD.
- ITEM #5 PRESENT TRIENNIAL PERFORMANCE REVIEW BY MICHAEL BAKER INTERNATIONAL: CONSIDER RECOMMENDATION TO SRTA BOARD.
- ITEM #6 DISCUSS DRAFT FY 2016-17 OWP
- ITEM #7 DISCUSS SRTA BYLAW AMENDMENTS: CONSIDER RECOMMENDATION TO SRTA BOARD
- ITEM #8 RECIEVE SRTA BUILDING REMODEL UPDATE
- ITEM #9 DISCUSS POTENTIAL LOSS OF FUNDING FOR I-5 REDDING TO ANDERSON SIX-LANE PROJECT
- ITEM #8 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.