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Daniel S. Little, Executive Director

**Fiscal Committee Meeting
Monday, December 5, 2016
2:00 PM
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 JUNE 7, 2016, FINANCE COMMITTEE MEETING ACTION MINUTES

- ITEM #4 REVIEW OF FY 2015-16 DRAFT INDEPENDENT AUDIT WITH THE PUN GROUP (TELECONFERENCE)

- ITEM #5 UPDATE ON OVERALL WORK PROGRAM (OWP) AMENDMENT

- ITEM #6 UPDATE ON CALTRANS AUDIT

- ITEM #7 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.