

## APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY  
FISCAL COMMITTEE  
Tuesday, April 5, 2016, 2:00 p.m.  
SRTA Conference Room  
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Susie Baugh, Pam Giacomini and Leonard Moty were present.

SRTA Executive Director Dan Little and Chief Fiscal Officer Dave Wallace were present.

1. **Introductions**
2. **Public Comment Period**  
No comments were received during the public comment period.
3. **Approve February 4, 2016, Finance Committee Meeting Action Minutes**  
By motion made and seconded the minutes passed unanimously.
4. **Report from The Pun Group (Independent SRTA Auditors)**  
Report received.
5. **Review 1<sup>st</sup> and 2<sup>nd</sup> Quarter FY 2015/16 SRTA Financial Statements**  
Report received.
6. **Review Draft 2015/16 Overall Work Program (OWP) Amendment #2 and 2015/16 Overall Budget – Consider Recommendation**  
The committee gave no recommendation at this time.
7. **Review Draft 2016/17 Overall Work Program (OWP) and Overall 2016/17 Budget – Consider Recommendation**  
The committee gave no recommendation at this time.
8. **Request for Proposals (RFP) for SRTA Legal Services – Consider Recommendation**  
The committee recommended a new RFP. Committee members will be invited to evaluate proposals if interested.
9. There being no further business, Chair Moty adjourned the meeting.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DLW/jac