

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Tuesday, June 7, 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 April 5, 2016, Finance Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.
4. **Review Draft Lease Agreement with Shasta LAFCO and Consider Recommendation to SRTA Board**
It was agreed to take the draft lease agreement to the SRTA Board of Directors for approval, noting it still requires approval from the LAFCO Board of Directors.
5. **Review First Three Quarters of FY 2015/16 SRTA Financial Statements**
Report received.
6. There being no further business, Chair Moty adjourned the meeting.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DLW/acl