



Finance and Budget Committee

Item II

January 11, 2018

**Finance and Budget Committee
Minutes of December 14, 2017**

**Minutes
Finance and Budget Committee
December 14, 2017**



Mr. Goldman called the meeting to order at 9:39 a.m. Present were:

Committee Members

Mr. Michael Goldman, Chair	Mr. Jack Evans
Mr. Christian Dorsey, Vice-Chair	Mr. Steve McMillin

Other Board Members

Ms. Keturah Harley	Mr. Malcolm Augustine
Mr. Jim Corcoran	Mr. Robert Lauby
Mr. Corbett Price	Mr. Jeff Marootian
Mrs. Catherine Hudgins	Ms. Kathryn Porter
Mr. David Horner	Mr. Paul Smedberg
Mr. Tom Bulger	Mr. Anthony Costa

The agenda was approved as presented.

Minutes of the Finance Committee of November 2, 2017 were approved as presented without objection.

Action Item

A. Application of Prior-Year Surpluses to FY2017

Mr. McMillin moved, seconded by Mr. Evans, for approval to authorize staff to develop and implement an outreach program and to conduct a Public Hearing on the Proposed FY2019 Budget and FTA Grants as well as to direct the GM/CEO to report on the findings of the public hearing to the Board. The motion was approved unanimously.

The meeting was adjourned at 10:18 a.m.

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