

**Agenda  
Finance and Capital Committee  
June 11, 2026**



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<b>I.</b>	<b>Approval of Agenda</b>	<b>1</b>
<b>II.</b>	<b>Approval of Minutes</b>	<b>2</b>
	A. May 14, 2026	
<b>III.</b>	<b>Action Item</b>	<b>4</b>
	A. Procurement Activity Concurrence (D. Rickard, N. Tash)	
<b>IV.</b>	<b>Information Items</b>	
	A. Q3 Financial Results (D. Rickard, T. Webster)	
	B. Rail Modernization Program (A. Off, T. Webster, J. Cesari)	

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**FINANCE AND CAPITAL COMMITTEE**

Mr. Joe McAndrew, Chair  
Dr. Tracy Hadden Loh, Vice Chair  
Mr. Darien Flowers